



Companies House

**AR01** (ef)

**Annual Return**



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**X4MEMYQZ**

*Company Name:* **ABERDEEN DRILLING CONSULTANTS LIMITED**

*Company Number:* **SC099049**

*Date of this return:* **06/12/2015**

*SIC codes:* **71129**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **32-34 QUEENS ROAD  
ABERDEEN  
AB15 4YF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DOUGLAS GORDON**

Surname: **HAY**

Former names:

Service Address: **2 RUBISLAW DEN SOUTH  
ABERDEEN  
AB15 4BB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR AUSTIN DOUGLAS**

Surname: **HAY**

Former names: **HAY**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/06/1977** Nationality: **UK**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR AUSTIN DOUGLAS**

*Surname:* **HAY**

*Former names:* **HAY**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/06/1977**

*Nationality:* **UK**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DOUGLAS GORDON**

*Surname:*                            **HAY**

*Former names:*

*Service Address:*                **2 RUBISLAW DEN SOUTH  
ABERDEEN  
AB15 4BB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/04/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN & MANAGING  
DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS EUPHEMIA MACLEAN**

*Surname:*                **HAY**

*Former names:*

*Service Address:*        **2 RUBISLAW DEN SOUTH  
ABERDEEN  
AB15 4BB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GORDON HARRY MASSIE**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **24 EDGEHILL ROAD  
ABERDEEN  
AB15 5JH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/10/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A' SHARES</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>ORDINARY 'B' SHARES</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 30 ORDINARY 'A' SHARES shares held as at the date of this return  
*Name:* EUPHEMIA MACLEAN HAY

*Shareholding 2* : 40 ORDINARY 'A' SHARES shares held as at the date of this return  
*Name:* DOUGLAS GORDON HAY

*Shareholding 3* : 10 ORDINARY 'B' SHARES shares held as at the date of this return

*Name:* EUPHEMIA MACLEAN HAY

*Shareholding 4* : 10 ORDINARY 'B' SHARES shares held as at the date of this return

*Name:* DOUGLAS GORDON HAY

*Shareholding 5* : 10 ORDINARY 'B' SHARES shares held as at the date of this return

*Name:* AUSTIN DOUGLAS HAY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.