



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13F8VDW

Company Name: **KCA DRILLING UK LIMITED**

Company Number: **SC125584**

Date of this return: **13/06/2011**

SIC codes: **7487**
9305

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

Situation of Registered Office: **MINTO DRIVE**
ALTENS
ABERDEEN
AB12 3LW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **ANDREW**

Former names:

Service Address: **16 COLTHILL ROAD
MILLTIMBER
ABERDEEN
AB13 0EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN CHRISTOPHER**

Surname: **TAYLOR**

Former names:

Service Address: **9 RICHMONDHILL ROAD
ABERDEEN
ABERDEENSHIRE
AB15 5EQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1957** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK JOHNSTONE**

Surname: **WALKER**

Former names:

Service Address: **4 CONGLASS PLACE
INVERURIE
ABERDEENSHIRE
AB51 4LH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4216902
		<i>Aggregate nominal value</i>	4216902
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HAVE THE RIGHTS NORMALLY ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4216902
		<i>Total aggregate nominal value</i>	4216902

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **4216902 ORDINARY shares held as at 2011-06-13**
Name: **KCA EUROPE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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