



Companies House

AR01 (ef)

Annual Return



X3KU3RM8

Received for filing in Electronic Format on the: **17/11/2014**

Company Name: **Merpro Limited**

Company Number: **SC128545**

Date of this return: **15/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **NATIONAL OILWELL VARCO BADENTOY CRESCENT, BADENTOY PARK
PORTLETHEN
ABERDEEN
UNITED KINGDOM
AB12 4YD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNION PLAZA (6TH FLOOR) 1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MAY**

Surname: **SLOAN**

Former names:

Service Address: **C/O NATIONAL OILWELL VARCO BADENTOY CRESCENT,
BADENTOY INDUSTRIAL PARK
PORTLETHEN
ABERDEEN
UNITED KINGDOM
AB12 4YD**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR JAMES**

Surname: **FLEMING**

Former names:

Service Address: **C/O NATIONAL OILWELL VARCO BADENTOY CRESCENT,
BADENTOY INDUSTRIAL PARK
PORTLETHEN
ABERDEEN
UNITED KINGDOM
AB12 4YD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/12/1977** *Nationality:* **BRITISH**

Occupation: **UK COUNTRY CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **O'NEIL**

Former names:

Service Address: **69 FOREST PARK
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 2GF**

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

Date of Birth: **13/12/1973** *Nationality:* **BRITISH**

Occupation: **VP FINANCE EUROPE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **MERPRO GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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