



Companies House

AR01 (ef)

Annual Return



X4KIBPK

Received for filing in Electronic Format on the: 19/11/2015

Company Name: Merpro Limited

Company Number: SC128545

Date of this return: 15/11/2015

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: ****/12/1977** *Nationality:* **BRITISH**

Occupation: **UK COUNTRY CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBBERT**

Surname: **OUDENDIJK**

Former names:

Service Address: **TOBIAS ASSERSTRAAT 1
2806 HH GOUDA
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/01/1974** *Nationality:* **DUTCH**

Occupation: **VICE PRESIDENT FINANCE
EUROPE, MENA, CIS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **1 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.