



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24I67EG**

*Company Name:* **RAM Tubulars Scotland Limited**

*Company Number:* **SC156196**

*Date of this return:* **27/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **23 CARDEN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1UQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC210264**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **FIONA JUNE**

*Surname:* **STEWART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/06/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **STEWART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<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 27/02/2013 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 1995-04-13

*Name:* PATRICK PROTHEROE DAVIES

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
70 shares transferred on 2001-05-18

*Name:* FIONA JUNE STEWART

*Shareholding 3* : 51 ORDINARY shares held as at the date of this return  
19 shares transferred on 2005-09-22

*Name:* JAMES STEWART

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 1995-04-13

*Name:* MRS GILLIAN ELIZABETH SUMMERS

## *Authorisation*

*Authenticated*

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

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