



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **DOWNHOLE TECHNOLOGY LIMITED**

Company Number: **SC157994**

Company Details

Period Ending: **18/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WEATHERFORD HOUSE
LAWSON DRIVE, DYCE
ABERDEEN
ABERDEENSHIRE
AB21 0DR**

*Register of
Members Address:*

**WEATHERFORD
HOUSE, LAWSON
DRIVE DYCE
ABERDEEN
AB21 0DR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM GRAY FULTON**

Address: **36 BRIMMOND DRIVE
WESTHILL
ABERDEENSHIRE
AB32 6SZ**

Director 1 :

Name: **IAIN FRASER**

Address: **44 EAST PARK ROAD
KINTORE
ABERDEEN
AB51 0FE**

Date of Birth: **09/11/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **BURT MICHAEL MARTIN**

Address: **4817 WELFORD
BELLAIRE
TEXAS
77401**

Date of Birth: **06/11/1963**

Nationality: **UNITED
STATES**

Occupation: **EXECUTIVE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/04/2009

Name: **ORWELL GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2009**

Authenticated: **Yes (SC)**