



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOWNHOLE PUMPING TECHNOLOGY LIMITED**

Company Number: **SC158592**

Date of this return: **12/06/2015**

SIC codes: **09100**
82990

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

Situation of Registered Office: **C/O GILDEAS**
97/99 WEST REGENT STREET
GLASGOW
G2 2BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE SALLY**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALASTAIR JOHN**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1949** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **PENELOPE SALLY**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/03/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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: **ALASTAIR JOHN SIMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PENELOPE SALLY SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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