



Companies House
— for the record —

AR01 (ef)

Annual Return



XCW8ETBV

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Company Name: **WEATHERFORD O.R. LIMITED**

Company Number: **SC162923**

Date of this return: **11/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **WEATHERFORD HOUSE
LAWSON DRIVE, DYCE
ABERDEEN
ABERDEENSHIRE
AB21 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **MONCUR**

Former names:

Service Address: **WEATHERFORD HOUSE LAWSON DRIVE
DYCE
ABERDEEN
SCOTLAND
AB21 0DR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM GRAY**

Surname: **FULTON**

Former names:

Service Address: **WEATHERFORD HOUSE LAWSON DRIVE
DYCE
ABERDEEN
SCOTLAND
AB21 0DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **MONCUR**

Former names:

Service Address: **WEATHERFORD CENTRE SOUTER HEAD ROAD
ALTENS INDUSTRIAL ESTATE
ABERDEEN
UNITED KINGDOM
AB12 3LF**

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

Date of Birth: **15/09/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES AND AND 'B' ORDINARY SHARES SHALL BE DIFFERENT CLASSES OF SHARES BUT SHALL RANK PARI PASSU.

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES SHALL BE DIFFERENT CLASSES OF SHARES BUT SHALL RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 80 ORDINARY A shares held as at 2011-04-11
Name: ORWELL GROUP LTD

Shareholding 2 : 20 ORDINARY B shares held as at 2011-04-11
Name: ORWELL GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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