



Companies House

AR01 (ef)

Annual Return



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Company Name: **SET DRILLING COMPANY LIMITED**

Company Number: **SC167498**

Date of this return: **06/08/2014**

SIC codes: **06100**
82990

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

Situation of Registered Office: **C/O ABBOT GROUP PLC, MINTO DRIVE**
ALTENS
ABERDEEN
AB12 3LW

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **HENDRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**

Occupation: **PRESIDENT - LAND**

Company Director **2**

Type: **Person**
Full forename(s): **NORMAN ANDREW**

Surname: **MCKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **06/08/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARY NEIL**

Surname: **PAVER**

Former names:

Service Address: **KCA DEUTAG DRILLING GROUP LIMITED MINTO DRIVE
ALTENS
ABERDEEN
SCOTLAND
AB12 3LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT
FINANCE**

Company Director 4

Type: **Person**

Full forename(s): **LYNNE**

Surname: **THOMSON**

Former names:

Service Address: **KCA DEUTAG DRILLING LIMITED MINTO DRIVE
ALTENS INDUSTRIAL ESTATE
ABERDEEN
SCOTLAND
AB12 3LW**

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

Date of Birth: **16/09/1971**

Nationality: **BRITISH**

Occupation: **SVP - HR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE THE RIGHTS NORMALLY ATTACHING TO ORDINARY SHARES

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NO ENTITLEMENT TO ATTEND AND VOTE AT MEETS AND SHALL BE PAID LAST ON ANY RETURN OF ASSETS, LIQUIDATION OR SIMILAR

Class of shares	PREFERENCE	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHAREHOLDERS HAVE NO ENTITLEMENT TO ATTEND AND VOTE AT MEETINGS AND SHALL BE PAID FIRST ON ANY RETURN OF ASSETS OR LIQUIDATION EVENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81000
		<i>Total aggregate nominal value</i>	20250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **1000 ORDINARY A shares held as at the date of this return**
Name: **DEUTAG UK LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DEUTAG UK LTD**

Shareholding 3 : **60000 PREFERENCE shares held as at the date of this return**
Name: **DEUTAG UK LTD**

Shareholding 4 : **19998 ORDINARY shares held as at the date of this return**
Name: **KCA DEUTAG GMBH & CO KG**

Authorisation

Authenticated

This form was authorised by one of the following:

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