



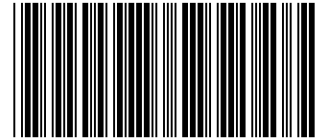
Companies House
— for the record —

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Annual Return

Company Name: **DREELAN SERVICES LIMITED**

Company Number: **SC180550**



XVXMGAEF

Received for filing in Electronic Format on the: **15/11/2005**

Company Details

Period Ending: **31/10/2005**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**20 QUEENS ROAD
ABERDEEN
AB15 4ZT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAIN SMITH & COMPANY**

Address: **18-20 QUEEN'S ROAD
ABERDEEN
GRAMPIAN AB15 4ZT**

Director 1:

Name: **MICHAEL DREELAN**
Date of Birth: **22/04/1963**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Address: **HEATHCOT HOUSE
BLAIRS, SOUTH DEESIDE
ABERDEEN AB11 5YP**

Director 2:

Name: **SEAN OLIVER DREELAN** *Address:* **DRUMDUAN HOUSE
BANCHORY DEVENICK
ABERDEEN AB12 5YL**
Date of Birth: **09/07/1958**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **THOMAS FRANCIS
DREELAN** *Address:* **MURTLE DEN HOUSE
MURTLE DEN RD
MILLTIMBER
ABERDEEN AB13 0HS**
Date of Birth: **04/10/1956**
Nationality: **IRISH**
Occupation: **COMPANY 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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2005

Name: **MICHAEL DREELAN**
Address: **HEATHCOT HOUSE
BLAIRS SOUTH DEESIDE
ABERDEENSHIRE AB11 5YP**

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2005

Name: **SEAN OLIVER DREELAN**

Address: **DRUMDUAN HOUSE
BANCHORY DEVENICK
ABERDEEN AB12 5YL**

Shareholding 3:

1 ORDINARY Shares held as at 31/10/2005

Name: **THOMAS FRANCIS DREELAN**

Address: **MURTLE DEN HOUSE
MURTLE DEN ROAD
MILLTIMBER
ABERDEEN AB13 0HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (SC)**