



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/11/2012**

**X1M1RNIR**

*Company Name:* **DREELAN SERVICES LIMITED**

*Company Number:* **SC180550**

*Date of this return:* **31/10/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **66 QUEEN'S ROAD  
ABERDEEN  
SCOTLAND  
AB15 4YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACLAY MURRAY & SPENS LLP**

*Registered or  
principal address:* **66 QUEEN'S ROAD  
ABERDEEN  
SCOTLAND  
AB15 4YE**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SO300744**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **DREELAN**

*Former names:*

*Service Address:*        **HEATHCOT HOUSE BLAIRS  
SOUTH DEESIDE  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB11 5YP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/04/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **SEAN OLIVER**

*Surname:*                      **DREELAN**

*Former names:*

*Service Address:*            **DRUMDUAN HOUSE  
BANCHORY DEVENICK  
ABERDEEN  
UNITED KINGDOM  
AB12 5YL**

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

*Date of Birth:*    **09/07/1958**                      *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS FRANCIS**

*Surname:*                           **DREELAN**

*Former names:*

*Service Address:*                **MURTLE DEN HOUSE MURTLE DEN ROAD  
MILLTIMBER  
ABERDEEN  
UNITED KINGDOM  
AB13 OHS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/10/1956**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>450000</b>
		<i>Aggregate nominal value</i>	<b>450000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>450000</b>
		<i>Total aggregate nominal value</i>	<b>450000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DREELAN**

*Shareholding 2* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN OLIVER DREELAN**

*Shareholding 3* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS FRANCIS DREELAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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