



Companies House

AR01 (ef)

Annual Return



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Company Name: **Specialised Petroleum Services Group Limited**

Company Number: **SC204919**

Date of this return: **13/03/2015**

SIC codes: **09100**

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

Situation of Registered Office: **1 ENTERPRISE DRIVE, WESTHILL INDUSTRIAL ESTATE
WESTHILL
ABERDEEN, ABERDEENSHIRE
SCOTLAND
SCOTLAND
AB32 6TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **DROY-MOORE**

Former names:

Service Address: **CREEK LODGE FORD LANE
ALRESFORD
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 8BE**

Company Director ***I***

Type: **Person**

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

Surname: **JACK**

Former names:

Service Address: **VICTORY HOUSE MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9LU**

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

Date of Birth: **17/09/1963** *Nationality:* **BRITISH**

Occupation: **VP BUSINESS DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR RYAN ALEXANDER**

Surname: **KIDD**

Former names:

Service Address: **VICTORY HOUSE MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9LU**

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

Date of Birth: **10/01/1980**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY SHARES	<i>Number allotted</i>	5181772
		<i>Aggregate nominal value</i>	518177.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH THEY ARE THE HOLDER

Class of shares	"B" ORDINARY SHARES	<i>Number allotted</i>	2160872
		<i>Aggregate nominal value</i>	2160872
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH THEY ARE THE HOLDER

Class of shares	"D" ORDINARY SHARES	<i>Number allotted</i>	1030940
		<i>Aggregate nominal value</i>	1030940
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

D ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH THEY ARE THE HOLDER

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1177130
		<i>Aggregate nominal value</i>	1177130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH THEY ARE THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9550714
		<i>Total aggregate nominal value</i>	4887119.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **5181772 "A" ORDINARY SHARES shares held as at the date of this return**
Name: **M-I DRILLING FLUIDS U.K. LIMITED**

Shareholding 2 : **2160872 "B" ORDINARY SHARES shares held as at the date of this return**
Name: **M-I DRILLING FLUIDS U.K. LIMITED**

Shareholding 3 : **1030940 "D" ORDINARY SHARES shares held as at the date of this return**
Name: **M-I DRILLING FLUIDS U.K. LIMITED**

Shareholding 4 : **1177130 ORDINARY SHARES shares held as at the date of this return**
Name: **M-I DRILLING FLUIDS U.K. LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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