



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQS95UH4**

*Company Name:* **APEX TUBULARS HOLDING CO. LTD.**

*Company Number:* **SC207487**

*Date of this return:* **26/05/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **14 GOLDEN SQUARE  
ABERDEEN  
AB10 1RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PLENDERLEATH RUNCIE LLP**

*Registered or  
principal address:* **ANDERSON HOUSE 24  
ROSE STREET  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB10 1UA**

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

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **COMPANIES HOUSE, EDINBURGH, UK**  
*Registration Number:* **SO301665**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALASDAIR**

*Surname:*                **GEDDIE**

*Former names:*

*Service Address:*        **5 ENDRICK PLACE  
ABERDEEN  
ABERDEENSHIRE  
AB15 6EF**

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

*Date of Birth:*    **14/04/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES WILLIAM**

*Surname:* **GEDDIE**

*Former names:*

*Service Address:* **BISHOPSTON HOUSE  
KINELLAR  
ABERDEENSHIRE  
AB21 0TX**

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

*Date of Birth:* **05/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **RONALD MALCOLM MACPHERSON**

*Surname:*                      **GRANT**

*Former names:*

*Service Address:*            **WHINBANK  
DRUMOAK  
BANCHORY  
ABERDEENSHIRE  
AB31 5AT**

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

*Date of Birth:*    **01/05/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **SALES AND MARKETING  
MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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* : **100000 ORDINARY shares held as at 2011-05-26**  
*Name:* **APEX TUBULARS LIMITED**

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## *Authorisation*

*Authenticated*

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

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