



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2015**

X48F9EL6

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

Company Number: **SC207487**

Date of this return: **26/05/2015**

SIC codes: **70100**

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**

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: **UNITED KINGDOM**

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

Occupation: **SALES AND MARKETING
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **APEX TUBULARS 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.