



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2015

X4JCN7R7

Company Name: Forum Energy Technologies (UK) Limited

Company Number: SC238859

Date of this return: 30/10/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: UNION PLAZA (6TH FLOOR) 1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ

Officers of the company

Company Secretary 1

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

Surname: **MCCULLOCH**

Former names:

Service Address: **FORUM ENERGY TECHNOLOGIES INC. 920 MEMORIAL CITY
WAY
SUITE 1000
HOUSTON
TEXAS
USA
TX 77024**

Company Secretary 2

Type: **Corporate**
Name: **BURNESS PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **DORROS**

Former names:

Service Address: **10344 SAM HOUSTON PARK DR
SUITE 300
HOUSTON
TEXAS
USA
77064**

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

Date of Birth: ****/09/1975** *Nationality:* **AMERICAN**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES WHELAN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1959**

Nationality: **AMERICAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **FET GLOBAL HOLDINGS 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.