



Companies House
— for the record —

AR01 (ef)

Annual Return



X38JMYJU

Received for filing in Electronic Format on the: **20/10/2011**

Company Name: **DENHOLM OILFIELD SERVICES LIMITED**

Company Number: **SC257425**

Date of this return: **10/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **18 WOODSIDE CRESCENT
GLASGOW
UNITED KINGDOM
G3 7UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY ALBERT**

Surname: **HANSON**

Former names:

Service Address: **18 WOODSIDE CRESCENT
GLASGOW
UNITED KINGDOM
G3 7UL**

Company Director ***1***

Type: **Person**

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

Surname: **BEVERIDGE**

Former names:

Service Address: **APARTMENT 1 PARK VIEW
13 PARK CIRCUS
GLASGOW
UNITED KINGDOM
G3 6AX**

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

Date of Birth: **12/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **DENHOLM**

Former names:

Service Address: **CAMOQUHILL DOUGLAS BALFRON
GLASGOW
UNITED KINGDOM
G63 0QP**

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

Date of Birth: **15/05/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DIANA JANE**

Surname: **HARRIS**

Former names:

Service Address: **18 WOODSIDE CRESCENT
GLASGOW
UNITED KINGDOM
G3 7UL**

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

Date of Birth: **22/11/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PATRICK GORDON**

Surname: **LOCKETT**

Former names:

Service Address: **SWINDRIDGEMUIR HOUSE
DALRY
AYRSHIRE
UNITED KINGDOM
KA24 4HJ**

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

Date of Birth: **03/05/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **MILNE**

Former names:

Service Address: **25 LOCHINCH DRIVE**
 COVEBAY
 ABERDEEN
 UNITED KINGDOM
 AB12 3RY

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

Date of Birth: **27/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **FERAS**

Surname: **MUQATTASH**

Former names:

Service Address: **P O BOX 94243
ABU DHABI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **17/12/1967** *Nationality:* **JORDANIAN**

Occupation: **PARTNER/GENERAL MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **SYMON**

Former names:

Service Address: **FULLHOLDING FARM POUND LANE
CALBOURNE
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 4JU**

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

Date of Birth: **15/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **PETER ANDREW**

Surname: **WADDEL**

Former names:

Service Address: **8 RUTHRIESTON TERRACE
ABERDEEN
UNITED KINGDOM
AB10 7UG**

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

Date of Birth: **10/10/1957** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<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>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : 10000000 ORDINARY shares held as at the date of this return
Name: J. & J. DENHOLM 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.