



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AGUXG0**

*Company Name:* **PHUEL OIL TOOLS LIMITED**

*Company Number:* **SC269131**

*Date of this return:* **12/06/2013**

*SIC codes:* **09100**  
**25990**  
**74100**

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

*Situation of Registered Office:* **1 EAST CRAIBSTONE STREET**  
**BON ACCORD SQUARE**  
**ABERDEEN**  
**ABERDEENSHIRE**  
**AB11 6YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JAMES AND GEORGE COLLIE**

*Registered or  
principal address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB11 6YQ**

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

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **LAW OF SCOTLAND**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MCCORRY**

*Former names:*

*Service Address:*        **60 LEE CRESCENT  
BRIDGE OF DON  
ABERDEEN  
ABERDEENSHIRE  
AB22 8FJ**

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

*Date of Birth:*    **06/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN BAKER**

*Surname:* **MCCRACKEN**

*Former names:*

*Service Address:* **2 BIRKENHILLS CROFT  
TURRIFF  
ABERDEENSHIRE  
SCOTLAND  
AB53 8EJ**

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

*Date of Birth:* **29/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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### *Company Director* 3

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

Surname: **SAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORWAY**

Date of Birth: **27/06/1948**

Nationality: **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

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### *Company Director* 4

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

Surname: **SLETTEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORWAY**

Date of Birth: **03/11/1959**

Nationality: **NORWEGIAN**

Occupation: **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240100</b>
		<i>Aggregate nominal value</i>	<b>240100</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*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240100</b>
		<i>Aggregate nominal value</i>	<b>500000.086</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.082466</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1499985</b>
		<i>Aggregate nominal value</i>	<b>1499985</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*

THE A ORDINARY SHARES SHALL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES SAVE THAT THE A ORDINARY SHARES SHALL NOT CONFER ON ANY HOLDER THEREOF THE RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A RETURN OF CAPITAL THEY RANK IN PRIORITY TO THE ORDINARY SHARES BUT ONLY IN RESPECT OF AND UP TO THEIR NOMINAL VALUE. THE A ORDINARY SHARES ARE REDEEMABLE AT PAR ON THE OCCURRENCE OF THE ACQUISITION OF A CONTROLLING INTEREST.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1980185</b>
		<i>Total aggregate nominal value</i>	<b>2240085.086</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>15 shares transferred on 2012-12-19</b>
<i>Name:</i>	<b>JAMES AND GEORGE COLLIE TRUST SERVICESLIMITED ACCOUNT ANB</b>
<i>Shareholding 2</i>	<b>: 36015 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK MCCORRY</b>
<i>Shareholding 3</i>	<b>: 36015 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>COLIN BAKER MCCRACKEN</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>15 shares transferred on 2012-12-19</b>
<i>Name:</i>	<b>JAMES AND GEORGE COLLIE TRUST SERVICES LIMITED ACCOUNT WEL</b>
<i>Shareholding 5</i>	<b>: 336140 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HABU SERVICES AS</b>
<i>Shareholding 6</i>	<b>: 999985 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>HABU SERVICES AS</b>
<i>Shareholding 7</i>	<b>: 250000 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM LIVERSIDGE</b>
<i>Shareholding 8</i>	<b>: 250000 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>ALEXANDER BELL</b>
<i>Shareholding 9</i>	<b>: 36015 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM LIVERSIDGE</b>
<i>Shareholding 10</i>	<b>: 36015 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALEXANDER BELL</b>

## *Authorisation*

*Authenticated*

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

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