



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2011**

X39GHVJK

Company Name: **PHUEL OIL TOOLS LIMITED**

Company Number: **SC269131**

Date of this return: **12/06/2011**

SIC codes: **1120**

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
UNITED KINGDOM
AB11 6YQ**

Non European Economic Area (EEA) Company

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH STEWART**

Surname: **JOHNSON**

Former names:

Service Address: **BROOKSIDE SMIDDYHILL
ALFORD
ABERDEENSHIRE
SCOTLAND
AB33 8NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

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

Surname: **LIVERSIDGE**

Former names:

Service Address: **BRANKHOLM CROFT
LUMPHANAN
KINCARDINSHIRE
AB31 4QH**

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

Date of Birth: **20/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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 4

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

Surname: **MCCRACKEN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Company Director **5**

Type: **Person**

Full forename(s): **STURLA**

Surname: **SAND**

Former names:

Service Address: **6 HAVNEALLEN
TANANGER
NORWAY
4056**

Country/State Usually Resident: **NORWAY**

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

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **SLETTEN**

Former names:

Service Address: **23 LILJEVEIEN**
 KLEPPE
 NORWAY
 4352

Country/State Usually Resident: **NORWAY**

Date of Birth: **03/11/1959** *Nationality:* **NORWEGIAN**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES, PAYMENT OF DIVIDENDS, FOR DISTRIBUTIONS MADE ON A WINDING UP AND NO SHARES ARE REDEEMABLE, ALL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	ORDINARY A	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000100
		<i>Total aggregate nominal value</i>	1000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 : 15 ORDINARY shares held as at 2011-06-12
Name: JAMES AND GEORGE COLLIE TRUST SERVICESLIMITED ACCOUNT ANB

Shareholding 2 : 15 ORDINARY shares held as at 2011-06-12
Name: MARK MCCORRY

Shareholding 3 : 15 ORDINARY shares held as at 2011-06-12

Name: COLIN BAKER MCCRACKEN

Shareholding 4 : 15 ORDINARY shares held as at 2011-06-12

Name: JAMES AND GEORGE COLLIE TRUST SERVICES LIMITED ACCOUNT WEL

Shareholding 5 : 40 ORDINARY shares held as at 2011-06-12

Name: HABU SERVICES AS

Shareholding 6 : 750000 ORDINARY A shares held as at 2011-06-12

Name: HABU SERVICES AS

Shareholding 7 : 125000 ORDINARY A shares held as at 2011-06-12

Name: WILLIAM LIVERSIDGE

Shareholding 8 : 125000 ORDINARY A shares held as at 2011-06-12

Name: ALEXANDER BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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