



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2014**

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Company Name: **PHUEL OIL TOOLS LIMITED**

Company Number: **SC269131**

Date of this return: **12/06/2014**

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 LLP**

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

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO304786**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	240100
		<i>Aggregate nominal value</i>	240100
<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 RIGHTS (INCLUDING ON A WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	240100
		<i>Aggregate nominal value</i>	500000.0866
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.082466
		<i>Amount unpaid per share</i>	0

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.

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1980185
		<i>Total aggregate nominal value</i>	2240085.0866

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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>	: 36015 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK MCCORRY
<i>Shareholding 2</i>	: 36015 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN BAKER MCCracken
<i>Shareholding 3</i>	: 336140 ORDINARY shares held as at the date of this return
<i>Name:</i>	HABU SERVICES AS
<i>Shareholding 4</i>	: 999985 ORDINARY A shares held as at the date of this return
<i>Name:</i>	HABU SERVICES AS
<i>Shareholding 5</i>	: 250000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	WILLIAM LIVERSIDGE
<i>Shareholding 6</i>	: 250000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ALEXANDER BELL
<i>Shareholding 7</i>	: 36015 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM LIVERSIDGE
<i>Shareholding 8</i>	: 36015 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.