



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Lairleith Limited
<i>Company Number:</i>	SC274664
<i>Date of this return:</i>	13/10/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNION PLAZA (6TH FLOOR) 1 UNION WYND ABERDEEN SCOTLAND AB10 1DQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PAULL & WILLIAMSONS LLP**

*Registered or
principal address:* **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **COMPANIES ACT 2006**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO302228**

Company Director **1**

Type: **Person**
Full forename(s): **MORRIS RITCHIE**

Surname: **KAY**

Former names:

Service Address: **8 LOCHVIEW PLACE , DENMORE PARK
BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB23 8QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/10/1952** *Nationality:*
Occupation: **SENIOR DRILLING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH KATHRYN KAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MORRIS RITCHIE KAY

Authorisation

Authenticated

This form was authorised by one of the following:

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