



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERLAN WELL INTEGRITY LTD**

Company Number: **SC306464**

Date of this return: **08/08/2013**

SIC codes: **09100**

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

Situation of Registered Office: **ACCOUNT TAX LTD TRAILL DRIVE
MONTROSE
ANGUS
SCOTLAND
DD10 8SW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **FORREST**

Former names:

Service Address: **4 BOSWELL WALK
PORTLETHEN
ABERDEEN
ABERDEENSHIRE
AB12 4BE**

Company Director **1**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **FORREST**

Former names:

Service Address: **4 BOSWELL WALK
PORTLETHEN
ABERDEEN
ABERDEENSHIRE
AB12 4BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/12/1958** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **FORREST**

Former names:

Service Address: **4 BOSWELL WALK
PORTLETHEN
ABERDEEN
ABERDEENSHIRE
AB12 4BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/02/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **ELAINE FORREST**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GEORGE FORREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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