



**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:* **08/08/2010**

*SIC codes:* **1120**

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

*Situation of Registered Office:* **1ST FLR OFFICE, INCHBRAOCH HOUSE  
SOUTH QUAY, FERRYDEN  
MONTROSE  
ANGUS  
DD10 9SL**

**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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 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* : 4 ORDINARY shares held as at 2010-08-08  
*Name:* ELAINE FORREST

*Shareholding 2* : 2 ORDINARY shares held as at 2010-08-08  
*Name:* STEPHEN GEORGE FORREST

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### *Authorisation*

*Authenticated*

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

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