



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2015**

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*Company Name:* **Downhole Products UK Holdco Limited**

*Company Number:* **SC340137**

*Date of this return:* **25/03/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **MILFORD SOUTH ROAD  
OLDMELDRUM  
ABERDEENSHIRE  
UNITED KINGDOM  
AB51 0AB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN ALASTAIR**

*Surname:*                **KIRK**

*Former names:*

*Service Address:*        **THE BIRCHES DALMUINZIE ROAD  
BIELDSIDE  
ABERDEEN  
UNITED KINGDOM  
AB15 9EB**

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

*Date of Birth:*    **10/09/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES URE**

*Surname:*                                **NIXON**

*Former names:*

*Service Address:*                        **5827 LONDON LANE  
DALLAS, 75231  
TEXAS  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **21/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6999999</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>1.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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* : 101 ORDINARY shares held as at the date of this return  
*Name:* DOWNHOLE PRODUCTS UK HOLDCO II LIMITED

## *Authorisation*

*Authenticated*

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

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