



Companies House

AR01 (ef)

Annual Return



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X56SD5U3

Company Name: **NESSCO GROUP HOLDINGS LIMITED**

Company Number: **SC340634**

Date of this return: **01/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **NESSCO HOUSE DISCOVERY DRIVE
ARNHALL BUSINESS PARK
WESTHILL
ABERDEENSHIRE
AB32 6FG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 QUEENS ROAD
ABERDEEN
UNITED KINGDOM
AB15 4ZT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **D.W. COMPANY SERVICES LIMITED**

Registered or principal address: **4TH FLOOR, SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
LOTHIAN
SCOTLAND
EH1 2EN**

European Economic Area (EEA) Company

Register Location: **UK/SCOTLAND**
Registration Number: **SC079179**

Company Director 1

Type: **Person**
Full forename(s): **GERRY**

Surname: **GUTIERREZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TEXAS**

Date of Birth: ****/12/1962** *Nationality:* **AMERICAN**
Occupation: **GROUP VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **SYSTEMS INTEGRATION
MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 422765 |
| | | <i>Aggregate nominal value</i> | 422765 |
| <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

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 440000 |
| | | <i>Aggregate nominal value</i> | 440000 |
| <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

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 600000 |
| | | <i>Aggregate nominal value</i> | 600000 |
| <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

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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> | 1462865 |
| | | <i>Total aggregate nominal value</i> | 1462865 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **600000 C ORDINARY shares held as at the date of this return**
Name: **RIGNET SCOTLAND LIMITED**

Shareholding 2 : **440000 B ORDINARY shares held as at the date of this return**
Name: **RIGNET SCOTLAND LIMITED**

Shareholding 3 : **422765 A ORDINARY shares held as at the date of this return**
Name: **RIGNET SCOTLAND LIMITED**

Shareholding 4 : **100 PREFERENCE shares held as at the date of this return**
Name: **RIGNET SCOTLAND 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.