



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN BUTLER CONSULTING DRILLING ENGINEERS LTD**

Company Number: **SC342166**

Date of this return: **30/04/2012**

SIC codes: **09100**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **BUTLER**

Former names:

Service Address: **10 BRAEHEAD CRESCENT
STONEHAVEN
ABERDEENSHIRE
AB39 2PS**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN EDWARD**

Surname: **BUTLER**

Former names:

Service Address: **10 BRAEHEAD CRESCENT
STONEHAVEN
ABERDEENSHIRE
AB39 2PS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<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>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CAROL BUTLER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ALAN EDWARD BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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