

AR01 (ef)

Annual Return



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Company Name:

ABZ DRILLING CONSULTANTS LTD

Company Number:

SC344989

Date of this return:

26/06/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

BON ACCORD HOUSE RIVERSIDE DRIVE

ABERDEEN

ABERDEENSHIRE

AB11 7SL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NORMAN JOHN

Surname: BEATTIE

Former names:

Service Address: 29 CULTS COURT

NORTH DEESIDE ROAD

ABERDEEN AB15 9SZ

Country/State Usually Resident: SCOTLAND

Date of Birth: 07/05/1957 Nationality: SCOTTISH

Occupation: DRILLING SUPERVISOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
C	GBP	Aggregate nominal value	100
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: NORMAN JOHN BEATTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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