



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1440 OILFIELD SERVICES LTD**

Company Number: **SC408770**

Date of this return: **05/10/2012**

SIC codes: **09100**

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

Situation of Registered Office: **ACCOUNT TAX LTD TRAILL DRIVE
MONTROSE
ANGUS
SCOTLAND
DD10 8SW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN THOMAS**

Surname: **CHILTON**

Former names:

Service Address: **323 CLIFTON ROAD**
 ABERDEEN
 ABERDEENSHIRE
 SCOTLAND
 AB24 4HN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS ROSLYN**

Surname: **MCDONALD**

Former names:

Service Address: **323 CLIFTON ROAD
ABERDEEN
SCOTLAND
AB24 4HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN THOMAS CHILTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSLYN MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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