



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S59BN

Company Name: **REACTIVE DOWNHOLE TOOLS LIMITED**

Company Number: **SC420928**

Date of this return: **02/04/2014**

SIC codes: **22190**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **ATKINS**

Former names:

Service Address: **BIRKWOOD
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 6HY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **ATKINS**

Former names:

Service Address: **BIRKWOOD
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 6HY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS JILL**

Surname: **WEBSTER**

Former names:

Service Address: **BIRKWOOD
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 6HY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	158
		<i>Aggregate nominal value</i>	158
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : 79 A ORDINARY shares held as at the date of this return
6 shares transferred on 2013-05-29

Name: NICHOLAS ATKINS

Shareholding 2 : 79 A ORDINARY shares held as at the date of this return
6 shares transferred on 2013-05-29

Name: JILL WEBSTER

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return
Name: MORE ANDREW

Shareholding 4 : 10 B ORDINARY shares held as at the date of this return
Name: HIMANSHU VERMA

Shareholding 5 : 20 B ORDINARY shares held as at the date of this return
Name: MICHAEL ALLEN

Shareholding 6 : 2 B ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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