Companies House

AR01 (ef)

Annual Return

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Company Name:	**MCDERMID ENERGY SOLUTIONS LTD**
Company Number:	**SC439491**
Date of this return:	**31/12/2013**
SIC codes:	**74901**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**110A MAXWELL AVENUE BEARSDEN GLASGOW SCOTLAND G61 1HU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FRANK**

Surname: **MCGLINN**

Former names:

Service Address: **6 DIVERT ROAD**
GOUROCK
UNITED KINGDOM
PA191DS

Company Director *1*

Type: **Person**

Full forename(s): MR ROY MELVIN

Surname: ALEXANDER

Former names:

Service Address: 64 PITCAIRN CRESCENT
EAST KILBRIDE
UNITED KINGDOM
G758PP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1956 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

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

Surname: **MCGLINN**

Former names:

Service Address: **6 DIVERT ROAD**
GOUROCK
UNITED KINGDOM
PA191DS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10000
		Aggregate nominal value	10000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	10000
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **3334 ORDINARY shares held as at the date of this return**
Name: **FRANK MCGLINN**

Shareholding 2 : **3333 ORDINARY shares held as at the date of this return**
Name: **ROY ALEXANDER**

Shareholding 3 : **3333 ORDINARY shares held as at the date of this return**
Name: **GORDON BRADFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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