



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WIWEB

Company Name: **MCDERMID ENERGY SOLUTIONS LTD**

Company Number: **SC439491**

Date of this return: **31/12/2014**

SIC codes: **74901**

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

Situation of Registered Office: **110A MAXWELL AVENUE
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 1HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR 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: **UNITED KINGDOM**

Date of Birth: **12/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 3333 ORDINARY shares held as at the date of this return
Name: ROY MELVIN ALEXANDER

Shareholding 2 : 3333 ORDINARY shares held as at the date of this return
Name: GORDON BRADFORD

Shareholding 3 : 3334 ORDINARY shares held as at the date of this return
Name: FRANK MCGLINN

Authorisation

Authenticated

This form was authorised by one of the following:

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