



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/01/2013**

**X20C7OSZ**

*Company Name:* **KCA EUROPE LIMITED**

*Company Number:* **01189464**

*Date of this return:* **31/12/2012**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **3 COLMORE CIRCUS  
BIRMINGHAM  
B4 6BH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **LOUISE**

*Surname:* **ANDREW**

*Former names:*

*Service Address:* **16 COLTHILL ROAD  
MILLTIMBER  
ABERDEEN  
AB13 0EF**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE**

*Surname:* **ANDREW**

*Former names:* **CAMERON**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/05/1977** *Nationality:* **UK**

*Occupation:* **DIRECTOR - LEGAL & GROUP  
GENERAL COUNSEL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL GRAHAM**

*Surname:* **STEVENSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/03/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR - BUSINESS  
DEVELOPMENT & COMMERCIAL**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK JOHNSTONE**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **4 CONGLASS PLACE  
INVERURIE  
ABERDEENSHIRE  
AB51 4LH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/11/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES HAVE THE RIGHTS ORDINARILY ATTACHING TO ORDINARY SHARES, MORE PARTICULARLY DESCRIBED IN THE ARTICLES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **KCA DEUTAG DRILLING GROUP LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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