



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETROFAC ENGINEERING LIMITED**

Company Number: **02615887**

Date of this return: **30/05/2013**

SIC codes: **06100**
06200

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

Situation of Registered Office: **CHESTER HOUSE**
76-86 CHERTSEY ROAD
WOKING
SURREY
GU21 5BJ

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN JOHN

Surname: DANIELS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1953 *Nationality:* BRITISH
Occupation: CHARTERED MECHANICAL
ENGINEER

Company Director 3

Type: **Person**
Full forename(s): MR GORDON MURRAY

Surname: GRANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/12/1947 *Nationality:* BRITISH
Occupation: ENGINEER

Company Director 4

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3225000
		<i>Aggregate nominal value</i>	3225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-REDEEMABLE, FULL EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3225000
		<i>Total aggregate nominal value</i>	3225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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 : **3225000 ORDINARY shares held as at the date of this return**
Name: **PETROFAC UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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