



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAY MACKENZIE OILFIELD SERVICES LIMITED**

Company Number: **02630513**

Date of this return: **08/06/2013**

SIC codes: **78300**

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

Situation of Registered Office: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRAYS INN SECRETARIES LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00961412**

Company Director ***1***

Type: **Person**

Full forename(s): **MUHAMMAD RAFIQUE**

Surname: **LAKHANI**

Former names:

Service Address: **P O BOX 23448
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **02/12/1962** *Nationality:* **PAKISTANI**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **WAQAR HASSAN**

Surname: **SIDDIQUE**

Former names:

Service Address: **PO BOX 23448
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **13/04/1957** *Nationality:* **PAKISTANI**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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 A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
50000 shares transferred on 2013-04-11

Name: **GRAY MACKENZIE HOLDINGS LTD**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**

Name: **GMBC 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.