



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRECISION OILTOOLS LIMITED**

Company Number: **04992224**

Date of this return: **11/12/2010**

SIC codes: **2811**

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

Situation of Registered Office: **1ST FLOOR 2
WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0DR**

Officers of the company

Company Secretary 1

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

Surname: **ROBERTSON**

Former names:

Service Address: **27 GORDON TERRACE
INVERURIE
ABERDEENSHIRE
AB51 4GT**

Company Director **1**

Type: **Person**
Full forename(s): **RONALD ALEXANDER**

Surname: **HEPBURN**

Former names:

Service Address: **4 WESTWOOD PARK
BLACKBURN
ABERDEENSHIRE
AB21 0JS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/02/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **GRANT DONALD**

Surname: **INNES**

Former names:

Service Address: **19 ASH GROVE
BLACKBURN
ABERDEENSHIRE
AB21 0XP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/06/1969** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **CRAIG ALEXANDER**

Surname: **ROBERTSON**

Former names:

Service Address: **27 GORDON TERRACE
INVERURIE
ABERDEENSHIRE
AB51 4GT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/12/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **ERIC GEORGE**

Surname: **STEELE**

Former names:

Service Address: **22 URY MEADOWS
INVERURIE
ABERDEENSHIRE
AB51 4ZE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/05/1956** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6667
		<i>Aggregate nominal value</i>	6667
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6667
		<i>Total aggregate nominal value</i>	6667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-12-11
<i>Name:</i>	CHRISTOPHER THOMPSON
<i>Shareholding 2</i>	: 1000 ORDINARY shares held as at 2010-12-11
<i>Name:</i>	ERIC STEELE
<i>Shareholding 3</i>	: 1000 ORDINARY shares held as at 2010-12-11
<i>Name:</i>	RONALD HEPBURN
<i>Shareholding 4</i>	: 2000 ORDINARY shares held as at 2010-12-11
<i>Name:</i>	CRAIG ROBERTSON
<i>Shareholding 5</i>	: 1000 ORDINARY shares held as at 2010-12-11
<i>Name:</i>	GRANT INNES
<i>Shareholding 6</i>	: 0 PREFERENCE shares held as at 2010-12-11
<i>Name:</i>	GRANT INNES
<i>Shareholding 7</i>	: 0 PREFERENCE shares held as at 2010-12-11

Name: EXPRESS HOLDINGS THOMPSON LIMITED

Shareholding 8 : 0 PREFERENCE shares held as at 2010-12-11

Name: ERIC STEELE

Shareholding 9 : 0 PREFERENCE shares held as at 2010-12-11

Name: RONALD HEPBURN

Shareholding 10 : 0 PREFERENCE shares held as at 2010-12-11

Name: CRAIG ROBERTSON

Shareholding 11 : 1667 ORDINARY shares held as at 2010-12-11

Name: PETER BARNES MOYES

Authorisation

Authenticated

This form was authorised by one of the following:

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