



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRECISION OILTOOLS LIMITED**

*Company Number:* **04992224**

*Date of this return:* **11/12/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **1ST FLOOR 2  
WOODBERRY GROVE  
LONDON  
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):*        **MR PETER BARNES**

*Surname:*                **MOYES**

*Former names:*

*Service Address:*        **GALLOWBRAE CRAIGMYLE ROAD  
TORPHINS  
BANCHORY  
KINCARDINESHIRE  
SCOTLAND  
AB31 4HN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR 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*    **5**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6667</b>
		<i>Aggregate nominal value</i>	<b>6667</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ERIC STEELE

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RONALD HEPBURN

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CRAIG ROBERTSON

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GRANT INNES

*Shareholding 5* : 1667 ORDINARY shares held as at the date of this return  
*Name:* PETER BARNES MOYES

*Shareholding 6* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BEVERLEY ROBERTSON

## *Authorisation*

*Authenticated*

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

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