



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRECISION OILTOOLS LIMITED**

Company Number: **04992224**

Date of this return: **11/12/2015**

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: ****/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: ****/06/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER BARNES**

Surname: **MOYES**

Former names:

Service Address: **WOODSIDE CROFT GLASSEL
BANCHORY
KINCARDINESHIRE
SCOTLAND
AB31 4DT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **ROBERTSON**

Former names:

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

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

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: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **6**

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: ****/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 11/12/2015 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.