



## Annual Return

Company Name: **SCAL ARABIA LIMITED**

Company Number: **08073811**



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Company Name: **SCAL ARABIA LIMITED**

Company Number: **08073811**

Date of this return: **14/04/2016**

Sic Codes: **82990**

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

Situation of **34 ELY PLACE LONDON**

Registered Office: **EC1N 6TD**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR STEPHEN**  
Surname: **PAGE**  
Service Address: **34 ELY PLACE LONDON**  
**UNITED KINGDOM EC1N 6TD**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ODD SVEIN**  
Surname: **HJELMELAND**  
Former Names: **ODD HJELMELAND**  
Service Address: **recorded as Company's registered office**

Country/State **NORWAY**  
Usually Resident:  
Date of Birth: **\*\*/11/1949** Nationality: **NORWEGIAN**  
Occupation: **COMPANY**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **JOHN DAVID**  
Surname: **LAWRENCE**  
Service Address: **recorded as Company's registered office**

Country/State **MEXICO**  
Usually Resident:  
Date of Birth: **\*\*/03/1955** Nationality: **BRITISH**  
Occupation: **MANAGING**  
**DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **BERNT EIVIND**  
Surname: **OSTHUS**  
Service Address: **recorded as Company's registered office**

Country/State **NORWAY**  
Usually Resident:

Date of Birth: **\*\*/12/1970** Nationality: **NORWEGIAN**  
Occupation: **COMPANY  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR STEPHEN RICHARD**  
Surname: **PAGE**  
Service Address: **recorded as Company's registered office**

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

Date of Birth: **\*\*/03/1960** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th April 2016 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.

Shareholding 1: **5100 ORDINARY shares held as at the date of this return**  
Name: **DRILLING TECHNOLOGIES LIMITED**

Shareholding 2: **4900 ORDINARY shares held as at the date of this return**  
Name: **ZAMIL GROUP TRADE & SERVICES CO. LTD.**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

