



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2014**

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Company Name: **VENTURE OILFIELD SERVICES LIMITED**

Company Number: **SC081796**

Date of this return: **24/08/2014**

SIC codes: **33120**
33190

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

Situation of Registered Office: **VIEWFIELD ROAD VIEWFIELD INDUSTRIAL ESTATE**
GLENROTHES
FIFE
SCOTLAND
KY6 2RD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
SCOTLAND
KY11 8QF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PURPLE VENTURE SECRETARIES LIMITED**

*Registered or
principal address:* **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
SCOTLAND
KY11 8QF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **81796**

Company Director **1**

Type: **Person**

Full forename(s): **AGNES**

Surname: **MCCARTNEY**

Former names:

Service Address: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
SCOTLAND
KY11 8QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1956** *Nationality:* **BRITISH**

Occupation: **DOMESTIC ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **MCCARTNEY**

Former names:

Service Address: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
SCOTLAND
KY11 8QF**

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

Date of Birth: **25/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4050
		<i>Aggregate nominal value</i>	4050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE EACH IN ANY CIRCUMSTANCES. A DIVIDEND MAY BE DECLARED ON THE ORDINARY SHARES AT THE ABSOLUTE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4050
		<i>Total aggregate nominal value</i>	4050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 : 2025 ORDINARY shares held as at the date of this return
Name: WILLIAM JAMES MCCARTNEY

Shareholding 2 : 2025 ORDINARY shares held as at the date of this return
Name: AGNES TIPPEN WATSON MCCARTNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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