



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETROFAC FACILITIES MANAGEMENT GROUP LIMITED**

Company Number: **SC109608**

Date of this return: **17/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **BRIDGE VIEW 1 NORTH ESPLANADE WEST
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB11 5QF**

Officers of the company

Company Secretary 1

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

Surname: **BENTLEY**

Former names:

Service Address: **JASMINE VILLA THE TERRACE
DUNECHT
ABERDEENSHIRE
UNITED KINGDOM
AB32 7AX**

Company Director ***1***

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

Surname: **DUNNETT**

Former names:

Service Address: **MORPHIE ST CYRUS
ABERDEENSHIRE
UNITED KINGDOM
DD10 0AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/05/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON ROBIN**

Surname: **EAST**

Former names:

Service Address: **LITTLE ENGLAND HOUSE LITTLE ENGLAND
OTHERY
BRIDGWATER
SOMERSET
TA7 0QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **THOMPSON**

Former names:

Service Address: **3 ALTRIES WOOD
MARYCULTER
ABERDEEN
UNITED KINGDOM
AB12 5GH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1964** *Nationality:* **BRITISH**
Occupation: **VP FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	54132
		<i>Aggregate nominal value</i>	54132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, EACH RANKING PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES ISSUED OF THE SAME SHARE CLASS AND THE C AND D ORDINARY SHARES ISSUED.

Class of shares	ORDINARY C	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, EACH RANKING PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES ISSUED OF THE SAME SHARE CLASS AND THE A AND D ORDINARY SHARES ISSUED.

Class of shares	ORDINARY D	<i>Number allotted</i>	9101
		<i>Aggregate nominal value</i>	9101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, EACH RANKING PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES ISSUED OF THE SAME SHARE CLASS AND THE A AND C ORDINARY SHARES ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	73233
		<i>Total aggregate nominal value</i>	73233

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **10000 ORDINARY C shares held as at the date of this return**
Name: **PETROFAC UK HOLDINGS LIMITED**

Shareholding 2 : **9101 ORDINARY D shares held as at the date of this return**
Name: **PETROFAC UK HOLDINGS LIMITED**

Shareholding 3 : **54132 ORDINARY A shares held as at the date of this return**
Name: **PETROFAC UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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