



Companies House

— for the record —

363a_(ef)

Annual Return



XMCWPE4Y

Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **ENACO MUDCAT SYSTEMS LIMITED**

Company Number: **SC110053**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O NATIONAL OILWELL
VARCO
BADENTOY CRESCENT,
BADENTOY PARK
PORTLETHEN,
ABERDEEN
ABERDEENSHIRE
AB12 4YD**

**UNION PLAZA (6TH
FLOOR)
UNION WYND
ABERDEEN
AB10 1DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE JENNIFER
LEIGHTON**

Address: **- KIRK HOUSE
VICTORIA TERRACE, KEMNAY
INVERURIE
ABERDEENSHIRE
AB51 5RL**

Company Secretary 2:

Name: **CHRISTOPHER PAUL O'NEIL**

Address: **69 FOREST PARK
STONEHAVEN
KINCARDINESHIRE
AB39 2GF**

Director 1 :

Name: **MR THOMAS DOUGLAS
BOYLE**

Address: **- LANARK
OLD INN ROAD, FINDON
PORTLETHEN
ABERDEEN
AB12 3RT**

Date of Birth:

23/03/1966

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR UK

Director 2 :

Name: **KATHERINE JENNIFER
LEIGHTON**

Address: **- KIRK HOUSE
VICTORIA TERRACE, KEMNAY
INVERURIE
ABERDEENSHIRE
AB51 5RL**

Date of Birth: **15/08/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR STEVEN GRENVILLE
VALENTINE**

Address: **4 BARNES CLOSE
HASLINGTON
CREWE
CW1 5ZG**

Date of Birth: **13/06/1964**

Nationality: **BRITISH**

Occupation: **UK FINANCIAL
CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2009

Name:

ENACO PUBLIC LIMITED COMPANY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name:

CHARGEWOOD LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**