



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2013**

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Company Name: **DEUTAG RESOURCE MANAGEMENT LIMITED**

Company Number: **SC110503**

Date of this return: **31/05/2013**

SIC codes: **06100**

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

Situation of Registered Office: **MINTO DRIVE
ALTENS
ABERDEEN
AB12 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE**

Surname: **ANDREW**

Former names:

Service Address: **16 COLTHILL ROAD
MILLTIMBER
ABERDEEN
AB13 0EF**

Company Director 1

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

Surname: **ANDREW**

Former names: **CAMERON**

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1977** Nationality: **UK**

Occupation: **DIRECTOR - LEGAL & GROUP
GENERAL COUNSEL**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY NEIL**

Surname: **PAVER**

Former names:

Service Address: **KCA DEUTAG DRILLING GROUP LIMITED MINTO DRIVE
ALTENS
ABERDEEN
SCOTLAND
AB12 3LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT
FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS NORMALLY ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **DEUTAG UK 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.