



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **27/11/2012**

*Company Name:* **Merpro Machining & Threading Limited**

*Company Number:* **SC113722**

*Date of this return:* **21/11/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **NATIONAL OILWELL VARCO BADENTOY CRESCENT, BADENTOY PARK  
PORTLETHEN  
ABERDEEN  
UNITED KINGDOM  
AB12 4YD**

## Single Alternative Inspection Location (SAIL)

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

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

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*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)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALASTAIR JAMES**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **C/O NATIONAL OILWELL VARCO BADENTOY CRESCENT,  
BADENTOY INDUSTRIAL PARK  
PORTLETHEN  
ABERDEEN  
UNITED KINGDOM  
AB12 4YD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER PAUL**

*Surname:*                **O'NEIL**

*Former names:*

*Service Address:*        **69 FOREST PARK  
STONEHAVEN  
KINCARDINESHIRE  
UNITED KINGDOM  
AB39 2GF**

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

*Date of Birth:*    **13/12/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **UK COUNTRY CONTROLLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN GRENVILLE**

*Surname:* **VALENTINE**

*Former names:*

*Service Address:* **4 BARNES CLOSE  
HASLINGTON  
CREWE  
UNITED KINGDOM  
CW1 5ZG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/06/1964** *Nationality:*  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1189995</b>
		<i>Aggregate nominal value</i>	<b>1189995</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</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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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1189995</b>
		<i>Total aggregate nominal value</i>	<b>1189995</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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* : **1189995 ORDINARY shares held as at the date of this return**  
*Name:* **MERPRO GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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