



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECIALISED PETROLEUM MANUFACTURING LIMITED**

Company Number: **SC131809**

Date of this return: **12/07/2012**

SIC codes: **09100**
77390

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

Situation of Registered Office: **SPM HOUSE BADENTOY CRESCENT
BADENTOY INDUSTRIAL PARK
PORTLETHEN
ABERDEEN
AB12 4YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN BRUCE**

Surname: **MCGREGOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RAY LEE**

Surname: **GILBERT**

Former names:

Service Address: **524 MEADOW HILL ROAD
FORT WORTH
TEXAS
76108**

Country/State Usually Resident: **USA**

Date of Birth: **16/09/1944** *Nationality:* **AMERICAN**
Occupation: **VICE PRESIDENT**

Company Director 2

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

Surname: **MCDONALD**

Former names:

Service Address: **ASHCOTT
ROSSIE BRAES
MONTROSE
ANGUS
DD10 9TA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/10/1951** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN BRUCE**

Surname: **MCGREGOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/03/1971** *Nationality:* **UK**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SPM INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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