



Companies House
— for the record —

AR01 (ef)

Annual Return



XMJNKLVP

Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **SPECIALISED PETROLEUM MANUFACTURING LIMITED**

Company Number: **SC131809**

Date of this return: **18/07/2010**

SIC codes: **5114**
7134

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 ANDREW**

Surname: **MCDONALD**

Former names:

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

Company Director ***I***

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 STUART CAMPBELL**

Surname: **PERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1968**

Nationality: **BRITISH**

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 18/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-07-18
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.