



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPECIALISED PETROLEUM MANUFACTURING LIMITED**

Company Number: **SC131809**

Date of this return: **10/07/2015**

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 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**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH RICHARD**

Surname: **PEACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1961** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

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 10/07/2015 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 FLOW CONTROL 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.