



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/07/2014

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Company Name: **Drilex Speciality & Supply (UK) Limited**

Company Number: **SC145180**

Date of this return: **25/06/2014**

SIC codes: **28131**

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

Situation of Registered Office: **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

Officers of the company

Company Secretary 1

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

Surname: **GORDON**

Former names:

Service Address: **4 ACORN PLACE
PORTLETHEN
ABERDEEN
UNITED KINGDOM
AB12 4XG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS JOHN**

Surname: **AYRTON**

Former names:

Service Address: **6 ASHWOOD PLACE
BRIDGE OF DON
ABERDEEN
GRAMPIAN
UNITED KINGDOM
AB22 9XT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL
CONTROLLER/COMPANY**

-----**SECRETARY**-----

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM GRANT**

Surname: **KINNEAR**

Former names:

Service Address: **4115 WINDMILL HILL DRIVE
RICHMOND
TEXAS
USA
77407**

Country/State Usually Resident: **USA**

Date of Birth: **13/08/1954**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SUDHIR SHRIVALLABH**

Surname: **PURANIK**

Former names:

Service Address: **12023 CIRCLE DRIVE SOUTH
HOUSTON
TEXAS
USA
77071**

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

Date of Birth: **11/03/1944** *Nationality:* **INDIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WORLDWIDE OILFIELD MACHINE (U.K.) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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