



Companies House

**AR01** (ef)

**Annual Return**



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X4ALCP2W

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

*Company Number:* **SC145180**

*Date of this return:* **25/06/2015**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WORLDWIDE OILFIELD MACHINE (U.K.) 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.