



Companies House
— for the record —

AR01 (ef)

Annual Return



X005DGOO

Received for filing in Electronic Format on the: **14/12/2011**

Company Name: **SULZER WOOD LIMITED**

Company Number: **SC147952**

Date of this return: **09/12/2011**

SIC codes: **28990**

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

Situation of Registered Office: **JOHN WOOD HOUSE GREENWELL ROAD
EAST TULLOS
ABERDEEN
AB12 3AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT MUIRHEAD BIRNIE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JESSIMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **31/05/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **PERCY**

Former names:

Service Address: **THE BIELD BIGGAR
LANARKSHIRE
UNITED KINGDOM
ML12 6JT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **WHITELEY**

Former names:

Service Address: **15 CARDINAL CLOSE
MELTHAM
HOLMFIRTH
WEST YORKSHIRE
HD7 3BL**

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

Date of Birth: **01/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE VOTING RIGHTS EQUAL TO ALL OTHER CLASSES EXCEPT THE HOLDER(S) OF THE ?A? SHARES SHALL BE ABLE TO VOTE WITH REGARD TO THE APPOINTMENT AND REMOVAL OF ?A? DIRECTORS ONLY. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. DIVIDEND RIGHTS EQUAL TO ALL OTHER CLASSES OF SHARES. C) EQUAL TO ALL OTHER CLASSES OF SHARES TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING A WINDING UP, ACCORDING TO THE AMOUNTS PAID UP ON THE RELEVANT SHARES. D) NO REDEMPTION RIGHTS, EITHER AT OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	ORDINARY B	<i>Number allotted</i>	98000
		<i>Aggregate nominal value</i>	98000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE VOTING RIGHTS EQUAL TO ALL OTHER CLASSES EXCEPT THE HOLDER(S) OF THE ?B? SHARES SHALL BE ABLE TO VOTE WITH REGARD TO THE APPOINTMENT AND REMOVAL OF ?B? DIRECTORS ONLY. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. DIVIDEND RIGHTS EQUAL TO ALL OTHER CLASSES OF SHARES. C) EQUAL TO ALL OTHER CLASSES OF SHARES TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING A WINDING UP, ACCORDING TO THE AMOUNTS PAID UP ON THE RELEVANT SHARES. D) NO REDEMPTION RIGHTS, EITHER AT OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198000
		<i>Total aggregate nominal value</i>	198000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **98000 ORDINARY B shares held as at the date of this return**
Name: **WOOD GROUP ENGINEERING & OPERATIONS SUPPORT LTD**

Shareholding 2 : **100000 ORDINARY A shares held as at the date of this return**
Name: **SULZER PUMPS UK 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.