



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28J98SW**

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|----------------------------------------|---------------------------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>DOWNHOLE TECHNOLOGY LIMITED</b>                                                                            |
| <i>Company Number:</i>                 | <b>SC157994</b>                                                                                               |
| <i>Date of this return:</i>            | <b>18/04/2013</b>                                                                                             |
| <i>SIC codes:</i>                      | <b>74990</b>                                                                                                  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                                      |
| <i>Situation of Registered Office:</i> | <b>WEATHERFORD CENTRE SOUTERHEAD ROAD<br/>ALTENS INDUSTRIAL ESTATE<br/>ABERDEEN<br/>SCOTLAND<br/>AB12 3LF</b> |

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS GEMMA**

Surname: **ROSE-GARVIE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MACLEOD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/03/1966** Nationality: **BRITISH**  
Occupation: **REGION TAX MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EUAN ROBERTSON**

*Surname:* **PRENTICE**

*Former names:*

*Service Address:* **WEATHERFORD CENTRE SOUTER HEAD ROAD  
ALTENS INDUSTRIAL ESTATE  
ABERDEEN  
SCOTLAND  
AB12 3LF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/10/1962** *Nationality:* **BRITISH**

*Occupation:* **UK FINANCIAL CONTROLLER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS JULIE MARY**

*Surname:*                **THOMSON**

*Former names:*

*Service Address:*        **WEATHERFORD CENTRE SOUTER HEAD ROAD  
ALTENS INDUSTRIAL ESTATE  
ABERDEEN  
SCOTLAND  
AB12 3LF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/05/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **REGION CONTROLLER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

EACH SHARE RANKS PARI PASSU AND HAS EQUAL VOTING RIGHTS AND AN EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE ASSETS OF THE COMPANY.

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ORWELL GROUP 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.