



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFHZVTL1

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*Company Name:* **DOWNHOLE TECHNOLOGY LIMITED**

*Company Number:* **SC157994**

*Date of this return:* **18/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WEATHERFORD HOUSE  
LAWSON DRIVE, DYCE  
ABERDEEN  
ABERDEENSHIRE  
AB21 0DR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MONCUR**

*Former names:*

*Service Address:* **WEATHERFORD HOUSE LAWSON DRIVE  
DYCE  
ABERDEEN  
SCOTLAND  
AB21 0DR**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **FULTON**

*Former names:*

*Service Address:*        **WEATHERFORD HOUSE LAWSON DRIVE  
DYCE  
ABERDEEN  
SCOTLAND  
AB21 0DR**

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

*Date of Birth:*    **10/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN**

*Surname:*                                **MONCUR**

*Former names:*

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

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

*Date of Birth:*    **15/09/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-04-18**  
*Name:* **ORWELL GROUP 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.