



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

X3EK2F81

Company Name: **Axon Well Intervention Products UK Ltd**

Company Number: **SC208659**

Date of this return: **30/06/2014**

SIC codes: **28290**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR) 1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNESS PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director ***I***

Type: **Person**

Full forename(s): **JEFF**

Surname: **MERECKA**

Former names:

Service Address: **8909 JACKRABBIT ROAD
HOUSTON
TEXAS
USA
TX77095**

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

Date of Birth: **15/06/1966**

Nationality: **UNITED STATES**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **GARY WARREN**

Surname: **STRATULATE**

Former names:

Service Address: **8909 JACKRABBIT ROAD
HOUSTON
TEXAS
USA
TX77095**

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

Date of Birth: **13/07/1956**

Nationality: **CANADIAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **TRACY**

Surname: **VIRGO**

Former names:

Service Address: **13 MILLFIELD ROAD
WHICKHAM
NEWCASTLE UPON TYNE
ENGLAND
NE16 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: AXON WELL INTERVENTION PRODUCTS HOLDING AS

Authorisation

Authenticated

This form was authorised by one of the following:

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