



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFG6FA10**

*Received for filing in Electronic Format on the: 21/05/2009*

*Company Name:*    **XCAVO LIMITED**

*Company Number:*    **SC231439**

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### *Company Details*

*Period Ending:*    **13/05/2009**

*Company Type:*    **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1120**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**15 BON ACCORD  
CRESCENT  
ABERDEEN  
ABERDEENSHIRE  
AB11 6DE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NEIL MACKAY CAMPBELL**

*Address:* **167 FOREST AVENUE  
ABERDEEN  
ABERDEENSHIRE  
AB15 4UU**

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### *Director 1 :*

*Name:* **MR JAMES GIBSON  
MCCALLUM**

*Address:* **WORMISTON HOUSE CRAIL  
ANSTRUTHER  
FIFE  
KY10 3XH**

*Date of Birth:* **30/01/1960**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **PETER ANTHONY PAVY**

*Address:* **8 MILLTIMBER BRAE EAST  
ABERDEEN  
AB13 0DN**

*Date of Birth:* **06/07/1956**    *Nationality:* **BRITISH**    *Occupation:* **OPERATIONS DIRECTOR**

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Director 3 :

Name: **MR DAVID ROBERT HARRY REED** Address: **HILLSIDE 10 GRAMPIAN TERRACE  
TORPHINS  
ABERDEENSHIRE  
AB31 4JS**

Date of Birth: **20/03/1959** Nationality: **BRITISH** Occupation: **PROJECT MANAGER**

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Director 4 :

Name: **IAN BUCHANAN  
WILLIAMSON** Address: **30 BELVIDERE CRESCENT  
ABERDEEN  
AB25 2NH**

Date of Birth: **05/05/1962** Nationality: **BRITISH** Occupation: **ENGINEERING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>300</b>	<b>GBP3</b>

*TOTALS*

<b>300</b>	<b>GBP3</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**300 ORDINARY Shares held as at 13/05/2009**

*Name:*

**SENERGY LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2009**

*Authenticated:* **Yes (SC)**