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Annual Return



Received for filing in Electronic Format on the: 23/04/2009

Company Name: DOWNHOLE INSPECTION SERVICES LIMITED

Company Number: SC341628

Company Details

Period Ending: 18/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

COMMERCIAL HOUSE 2 RUBISLAW TERRACE ABERDEEN SCOTLAND

SCOTLAND AB10 1XE

Details of Officers of the Company

Company Secretary 1: Address: COMMERCIAL HOUSE 2 RUBISLAW Name: CLP SECRETARIES LIMITED **TERRACE ABERDEEN SCOTLAND SCOTLAND AB10 1XE** Director 1: Name: RODNEY SHEARER COFFEY Address: **CLIFF HEIGHTS CRAIGTON ROAD CULTS ABERDEEN ABERDEEN SCOTLAND AB15 9PS** Date of Birth: 14/12/1965 Nationality: British Occupation: COMPANY DIRECTOR Director 2: Name: MR KARL HEINZ SCHMIDT Address: 67 WESTBURN DRIVE **ABERDEEN SCOTLAND AB25 2BW**

Date of Birth: 28/08/1948 Nationality: Dutch Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued of issued Shares

Aggregate Nominal value

ORDINARY 1 GBP1.00

TOTALS

1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/04/2009

Name: STABLE SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/04/2009 Authenticated: Yes (SC)