



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2015**

**X44DBFAJ**

*Company Name:* **EMSTECH OIL SERVICES LIMITED**

*Company Number:* **SC356622**

*Date of this return:* **16/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **EUROPA HOUSE EXPLORATION DRIVE  
ABERDEEN SCIENCE & ENERGY PARK  
BRIDGE OF DON  
ABERDEEN  
AB23 8GX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MINT STRATEGIES LTD**

*Registered or principal address:* **56 KING STREET  
ABERDEEN  
SCOTLAND  
AB24 5AX**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC384244**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GARY**

*Surname:* **EMSLIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/06/1970** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>97</b>
		<i>Aggregate nominal value</i>	<b>97</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*

THE DIRECTORS ARE, SUBJECT TO S80 OF THE COMPANIES ACT 1985, GENERALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SHARES IN THE CAPITAL OF THE COMPANY FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DETERMINE, UNLESS REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

<b>Class of shares</b>	<b>ORDINARY A</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 IS ENTITLED TO ONE VOTE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 IS ENTITLED TO ONE VOTE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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* : **97 ORDINARY shares held as at the date of this return**

*Name:* **GARY EMSLIE**

*Shareholding 2* : **2 ORDINARY A shares held as at the date of this return**

*Name:* **MARK HUTCHESON**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **JACQUELINE ANDERSON**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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