



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FREUDENBERG OIL & GAS UK LIMITED**

Company Number: **SC193236**

Date of this return: **08/02/2012**

SIC codes: **46180**

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

Situation of Registered Office: **UNIT 2 HARLAW CENTRE HOWE MOSS CRESCENT
KIRKHILL INDUSTRIAL ESTATE, DYCE
ABERDEEN
AB21 0GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN JAMES PETER**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARNHART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRESS, UNITED STATES OF AMERICA**

Date of Birth: **19/05/1962** Nationality: **UNITED STATES**
Occupation: **CFO, FREUDENBERG OIL & GAS**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN LANDIS**

Surname: **DICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1969** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD THOMAS**

Surname: **SCHMIDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TEXAS,UNITED STATES OF AMERICA**

Date of Birth: **25/10/1952** *Nationality:* **AMERICAN CITIZEN**

Occupation: **PRESIDENT FREUDENBERG OIL
& GAS LLC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	218
		<i>Aggregate nominal value</i>	218
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1450102
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	218
		<i>Total aggregate nominal value</i>	218

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2011-02-16

Name: **DAVID DOWNIE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
82 shares transferred on 2011-11-03

Name: **DS BETEILIGUNGS GMBH**

Shareholding 3 : **218 ORDINARY shares held as at the date of this return**

Name: **FREUDENBERG OIL & GAS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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