



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC193236**

*Date of this return:* **08/02/2016**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **HOWE MOSS DRIVE KIRKHILL INDUSTRIAL ESTATE  
DYCE  
ABERDEEN  
AB21 0GL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KEITH**

Surname: **BROWNHILL**

Former names:

Service Address: **UNIT 4 CHRISTCHURCH ROAD  
BAGLAN INDUSTRIAL PARK  
PORT TALBOT  
WEST GLAMORGAN  
WALES  
SA12 7BZ**

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## *Company Director 1*

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

Surname: **BARNHART**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/05/1962** *Nationality:* **USA**

*Occupation:* **CFO, FREUDENBERG OIL & GAS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD THOMAS**

*Surname:* **SCHMIDT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/10/1952** *Nationality:* **USA**

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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</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 ORDINARY SHARES HAVE FULL RIGHTS ATTACHED TO THEM.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>244</b>
		<i>Aggregate nominal value</i>	<b>244</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS ATTACHED TO THEM.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>168</b>
		<i>Aggregate nominal value</i>	<b>168</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS ATTACHED TO THEM.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>514</b>
		<i>Total aggregate nominal value</i>	<b>514</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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* : **514 ORDINARY shares held as at the date of this return**  
*Name:* **FREUDENBERG OIL & GAS GMBH**

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### *Authorisation*

*Authenticated*

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

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