



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRG OFFSHORE ENGINEERING SERVICES LTD.**

Company Number: **SC166205**

Date of this return: **11/06/2014**

SIC codes: **09100**

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

Situation of Registered Office: **25 BOTHWELL STREET
GLASGOW
LANARKSHIRE
G2 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS ROSS**

Surname: **GOLDIE**

Former names:

Service Address: **1 CRAIG-EN ROS ROAD
MILLPORT
ISLE OF CUMBRAE
KA28 0BH**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW ALEXANDER**

Surname: **GOLDIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/02/1994** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS ROSS**

Surname: **GOLDIE**

Former names:

Service Address: **1 CRAIG-EN ROS ROAD
MILLPORT
ISLE OF CUMBRAE
KA28 0BH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1957** *Nationality:* **BRITISH**

Occupation: **OIL INDUSTRY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD IN ANY CIRCUMSTANCES. EACH SHARE ALSO HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : 999 ORDINARY shares held as at the date of this return
Name: DOUGLAS GOLDIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEAN WHITE GOLDIE

Authorisation

Authenticated

This form was authorised by one of the following:

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