



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **RAEBURN DRILLING AND GEOTECHNICAL (NORTHERN) LIMITED**

*Company Number:* **SC329030**

*Date of this return:* **09/08/2011**

*SIC codes:* **4512**  
**7430**

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

*Situation of Registered Office:* **EAST AVENUE PRIESTFIELD  
INDUSTRIAL ESTATE, BLANTYRE  
GLASGOW  
SOUTHLANARKSHIRE  
G72 0JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES MATTHEW**

*Surname:* **RAEBURN**

*Former names:*

*Service Address:* **EAST OVERTON HOUSE  
GLASSFORD ROAD  
STRATHAVEN  
ML10 6SZ**

*Company Director* 1

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

*Surname:* **KEMLO**

*Former names:*

*Service Address:* **6 INGLIS PLACE  
MURRAY  
EAST KILBRIDE  
LANARKSHIRE  
G75 0NJ**

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

*Date of Birth:* **18/09/1953**                      *Nationality:* **BRITISH**

*Occupation:* **GEOLOGIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID GEORGE**

*Surname:* **RAEBURN**

*Former names:*

*Service Address:* **4 CROSSHILL CRESCENT  
STRATHAVEN  
LANARKSHIRE  
ML10 6DT**

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

*Date of Birth:* **29/12/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

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

*Surname:* **STEPHEN**

*Former names:*

*Service Address:* **DUTHIE LODGE 72 RUBISLAW DEN SOUTH  
ABERDEEN  
SCOTLAND  
AB15 4AY**

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

*Date of Birth:* **20/07/1959**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>'A' ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**EACH SHARE HAS FULL VOTING RIGHTS AND HAS THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS. THE SAME RIGHTS ATTACH TO CLASS "B" ORDINARY SHARES**

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>'B' ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS AND HAVE THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS. THE SAME RIGHTS ATTACH TO CLASS "A" ORDINARY SHARES.**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50 'A' ORDINARY shares held as at the date of this return**  
*Name:* **RAEBURN DRILLING & GEOTECHNICAL LTD**

*Shareholding 2* : **50 'B' ORDINARY shares held as at the date of this return**  
*Name:* **BADENTOY DEVELOPMENTS LTD**

## *Authorisation*

*Authenticated*

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

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