



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: 09/08/2010

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**

Company Director 3

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

Surname: **STEPHEN**

Former names:

Service Address: **220 SPRINGFIELD ROAD
ABERDEEN
AB15 6UA**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 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 2010-08-09
Name: RAEBURN DRILLING & GEOTECHNICAL LTD

Shareholding 2 : 50 'B' ORDINARY shares held as at 2010-08-09
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.