



Annual Return

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

Company Number: **SC166205**



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

Company Number: **SC166205**

Date of this return: **11/06/2016**

Sic Codes: **09100**

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

Situation of Registered Office: **25 BOTHWELL STREET GLASGOW LANARKSHIRE**

Registered Office: **G2 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DOUGLAS ROSS**
Surname: **GOLDIE**
Service Address: **1 CRAIG-EN ROS ROAD ISLE OF CUMBRAE MILLPORT
KA28 0BH**

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW ALEXANDER**
Surname: **GOLDIE**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/02/1994** Nationality: **SCOTTISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR DOUGLAS ROSS**
Surname: **GOLDIE**
Service Address: **1 CRAIG-EN ROS ROAD ISLE OF CUMBRAE MILLPORT
KA28 0BH**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/08/1957** Nationality: **UK**
Occupation: **OIL INDUSTRY
CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **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

