



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2015**

X4KFXPM1

Company Name: **FRANK'S TUBULARS INTERNATIONAL LIMITED**

Company Number: **SC121495**

Date of this return: **14/11/2015**

SIC codes: **32990**

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

Situation of Registered Office: **15 GOLDEN SQUARE
ABERDEEN
AB10 1WF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNETT & REID LLP**

Registered or principal address: **15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Company Director 1

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

Surname: **MOSING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1950** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR PATRICK NEIL

Surname: SIBILLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/10/1949 *Nationality:* UNITED STATES

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AT ANY GENERAL MEETING			

Class of shares	B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AT ANY GENERAL MEETING			

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 14/11/2015 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 : **50 B shares held as at the date of this return**
Name: **FRANK'S INTERNATIONAL LTD**

Shareholding 2 : **50 A shares held as at the date of this return**
Name: **FRANK S INTERNATIONAL 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.