



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21K4E8H**

*Company Name:* **ABERDEEN ROUGHNECKS LIMITED**

*Company Number:* **SC353586**

*Date of this return:* **16/01/2013**

*SIC codes:* **06100**  
**06200**  
**72190**  
**74909**

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

*Situation of Registered Office:* **35 EASTSIDE DRIVE**  
**WESTHILL**  
**AB32 6QN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**35 EASTSIDE DRIVE  
WESTHILL  
ABERDEENSHIRE  
UNITED KINGDOM  
AB32 6QN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA**

*Surname:* **TUNGET**

*Former names:*

*Service Address:* **35 EASTSIDE DRIVE  
WESTHILL  
ABERDEENSHIRE  
AB32 6QN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR BRUCE ARNOLD**

*Surname:*                **TUNGET**

*Former names:*

*Service Address:*        **35 EASTSIDE DRIVE  
WESTHILL  
ABERDEENSHIRE  
AB32 6QN**

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

*Date of Birth:*    **18/09/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **OIL INDUSTRY CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JASON**

*Surname:* **TUNGET**

*Former names:*

*Service Address:* **35 EASTSIDE DRIVE  
WESTHILL  
ABERDEENSHIRE  
AB32 6QN**

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

*Date of Birth:* **01/12/1987**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS. PATRICIA ANN**

*Surname:*                **TUNGET**

*Former names:*         **ROWE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/01/1956**                      *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR AND SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>915</b>
		<i>Aggregate nominal value</i>	<b>915</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*

**SUBJECT TO 30 JULY 2010 APPROVED SHAREHOLDER'S AGREEMENT AND AMMENDED ARTICLES OF INCORPORATION**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</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*

**ORDINARY INVESTOR SHARES SUBJECT TO 30 JULY 2010 SHAREHOLDERS AGREEMENT AND AMMENDED ARTICLES OF INCORPORATION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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* : **770 A ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE TUNGET**

*Shareholding 2* : **145 A ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA TUNGET**

*Shareholding 3* : **5 B ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER TUNGET

Shareholding 4 : 80 B ORDINARY shares held as at the date of this return

Name: JASON TUNGET

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### *Authorisation*

*Authenticated*

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

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