



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRJT1ROG

Company Name: **ABERDEEN ROUGHNECKS LIMITED**

Company Number: **SC353586**

Date of this return: **16/01/2011**

SIC codes: **1120**

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**

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)

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 ***I***

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:* **AMERICAN**

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:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR AND SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	915
		<i>Aggregate nominal value</i>	915
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 : 770 A ORDINARY shares held as at 2011-01-16
Name: BRUCE TUNGET

Shareholding 2 : 145 A ORDINARY shares held as at 2011-01-16
Name: PATRICIA TUNGET

Shareholding 3 : 5 B ORDINARY shares held as at 2011-01-16

Name: CHRISTOPHER TUNGET

Shareholding 4 : 80 B ORDINARY shares held as at 2011-01-16

Name: JASON TUNGET

Authorisation

Authenticated

This form was authorised by one of the following:

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