



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2011**

X442GSO3

Company Name: **PETERHEAD WELLHEAD SERVICES LIMITED**

Company Number: **SC317809**

Date of this return: **06/03/2011**

SIC codes: **1120**

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

Situation of Registered Office: **40 WATSON CRESCENT
PETERHEAD
SCOTLAND
AB42 2WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONA NANCY**

Surname: **LAWSON**

Former names:

Service Address: **40 WATSON CRESCENT
PETERHEAD
ABERDEENSHIRE
AB42 2WS**

Company Director ***1***

Type: **Person**

Full forename(s): **ALASDAIR**

Surname: **LAWSON**

Former names:

Service Address: **40 WATSON CRESCENT
PETERHEAD
ABERDEENSHIRE
AB42 2WS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/11/1959** *Nationality:* **BRITISH**

Occupation: **SERVICE TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/03/2011 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 : 50 ORDINARY shares held as at 2011-03-06
Name: ALASDAIR LAWSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-06
Name: RONA LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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