



Companies House

AR01 (ef)

Annual Return



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X49SUHBK

Company Name: **Rigcycle Limited**

Company Number: **SC474219**

Date of this return: **02/04/2015**

SIC codes: **46690**

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

Situation of Registered Office: **4 WEST CRAIBSTONE STREET BON-ACCORD SQUARE
ABERDEEN
UNITED KINGDOM
AB11 6YL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN DAVID**

Surname: **REID**

Former names:

Service Address: **GARDINERS CROFT
NEWMACHAR
ABERDEENSHIRE
UNITED KINGDOM
AB21 0QA**

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

Date of Birth: **10/01/1971**

Nationality: **BRITISH**

Occupation: **BRITISH**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK DUNCAN**

Surname: **SOUTER**

Former names:

Service Address: **KINGSBRAE KINGSWELLS
ABERDEEN
UNITED KINGDOM
AB15 8QB**

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

Date of Birth: **05/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN DAVID REID**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK DUNCAN SOUTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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