



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQ84WXH9**

*Company Name:* **G TECH OIL SERVICES (ABERDEEN) LIMITED**

*Company Number:* **SC069915**

*Date of this return:* **10/09/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **38 GORDON TERRACE  
DYCE  
ABERDEEN  
SCOTLAND  
AB21 7BD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JOHNSTONE**

*Former names:*

*Service Address:* **REDROOFS 38 GORDON TERRACE  
DYCE  
ABERDEEN  
AB21 7BD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES FRASER**

*Surname:*                            **JOHNSTONE**

*Former names:*

*Service Address:*                **REDROOFS 38 GORDON TERRACE  
DYCE  
ABERDEEN  
AB21 7BD**

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

*Date of Birth:*    **12/01/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **JOHNSTONE**

*Former names:*

*Service Address:* **REDROOFS 38 GORDON TERRACE  
DYCE  
ABERDEEN  
AB21 7BD**

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

*Date of Birth:* **02/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS ASSOCIATED WITH NORMAL COMPANY SHARES IE ALL RIGHTS EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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* : **2500 ORDINARY shares held as at 2011-09-10**  
*Name:* **LYNN JOHNSTONE**

*Shareholding 2* : **7500 ORDINARY shares held as at 2011-09-10**  
*Name:* **JAMES FRASER JOHNSTONE**

## Authorisation

*Authenticated*

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

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