



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dreelan Services Limited**

Company Number: **SC180550**

Date of this return: **31/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **13 ALBYN TERRACE
ABERDEEN
UNITED KINGDOM
AB10 1YP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BONDLAW SECRETARIES LIMITED**

*Registered or
principal address:* **4 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2118527**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **DREELAN**

Former names:

Service Address: **HEATHCOT HOUSE BLAIRS
SOUTH DEESIDE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 5YP**

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

Date of Birth: ****/04/1963** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SEAN OLIVER**

Surname: **DREELAN**

Former names:

Service Address: **DRUMDUAN HOUSE BANCHORY DEVENICK
ABERDEEN
UNITED KINGDOM
AB12 5YL**

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

Date of Birth: ****/07/1958** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **THOMAS FRANCIS**

Surname: **DREELAN**

Former names:

Service Address: **MURTLE DEN HOUSE MURTLE DEN ROAD
MILLTIMBER
ABERDEEN
UNITED KINGDOM
AB13 0HS**

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

Date of Birth: ****/10/1956** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DREELAN**

Shareholding 2 : **150000 ORDINARY shares held as at the date of this return**
Name: **SEAN OLIVER DREELAN**

Shareholding 3 : **150000 ORDINARY shares held as at the date of this return**
Name: **THOMAS FRANCIS DREELAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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