



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L.B. OFFSHORE SERVICES LIMITED**

Company Number: **00182943**

Date of this return: **10/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **ATLAS HOUSE
4-6 BELWELL LANE FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN RUSSELL**

Surname: **WHITE**

Former names:

Service Address: **4A LUTTRELL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2SR**

Company Director **1**

Type: **Person**

Full forename(s): **HAYDEN KEITH**

Surname: **DAVIS**

Former names:

Service Address: **1 OSBORNE
TAMWORTH
STAFFORDSHIRE
B79 7SZ**

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

Date of Birth: **06/01/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN RUSSELL**

Surname: **WHITE**

Former names:

Service Address: **4A LUTTRELL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2SR**

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

Date of Birth: **17/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10250
		<i>Aggregate nominal value</i>	10250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI-PASSU			

Class of shares	ORDINARY B	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI-PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14250
		<i>Total aggregate nominal value</i>	14250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : **10250 ORDINARY A shares held as at the date of this return**
Name: **LLOYDS BRITISH TESTING CO. LTD**

Shareholding 2 : **4000 ORDINARY B shares held as at the date of this return**
Name: **LLOYDS BRITISH TESTING CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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