



Companies House

**AR01** (ef)

**Annual Return**



X3JE3823

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

*Company Number:* **00182943**

*Date of this return:* **10/10/2014**

*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 recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT JAMES**

Surname: **RABONE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1967** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **SHENSTONE COURT COURT DRIVE  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS14 0JQ**

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

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

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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.