



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSVS6I**

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

*Company Number:* **00182943**

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

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GREGORY WILLIAM**

Surname: **SMOUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1978** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR 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:* **\*\*/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 10/10/2015 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* : **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.