



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Strategic Tanker Services Limited**

*Company Number:* **00999841**

*Date of this return:* **20/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **COBHAM PLC BROOK ROAD  
WIMBORNE  
DORSET  
ENGLAND  
BH21 2BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYN CAROL**

*Surname:* **COLLOFF**

*Former names:*

*Service Address:* **COBHAM PLC  
BROOK ROAD  
WIMBORNE  
DORSET  
ENGLAND  
BH21 2BJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LYN CAROL**

*Surname:*                            **COLLOFF**

*Former names:*

*Service Address:*                **COBHAM PLC  
BROOK ROAD  
WIMBORNE  
DORSET  
ENGLAND  
BH21 2BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**

*Surname:* **LONG**

*Former names:*

*Service Address:* **COBHAM PLC  
BROOK ROAD  
WIMBORNE  
DORSET  
ENGLAND  
BH21 2BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY/REPRESENTATIVE SHALL HAVE 1 VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 1 VOTE FOR EVERY SHARE FOR WHICH HE IS A MEMBER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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* : 100 ORDINARY ?1 shares held as at the date of this return  
*Name:* COBHAM PLC

## *Authorisation*

*Authenticated*

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

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