



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRISCHMANN OFFSHORE LTD**

Company Number: **02097198**

Date of this return: **13/11/2015**

SIC codes: **71129**

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

Situation of Registered Office: **5 MANCHESTER SQUARE
LONDON
W1U 3PD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR WILEM WILLIAM**

Surname: **FRISCHMANN**

Former names:

Service Address: **4 MANCHESTER SQUARE
LONDON
W1U 3PD**

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

Date of Birth: ****/01/1931** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE MEMBERS HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **0 ORDINARY shares held as at the date of this return**

9999 shares transferred on 2015-09-25

Name: **PELL FRISCHMANN GROUP LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-09-25

Name: **WILEM WILLIAM FRISCHMANN**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**

Name: **FRISCHMANN INVESTMENT 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.