



Companies House
— for the record —

363a_(ef)

Annual Return



XFRB7690

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Company Name: **OFFSHORE MOORINGS LIMITED**

Company Number: **02571116**

Company Details

Period Ending: **02/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GARDEN COTTAGE
OCKHAM LANE
HATCHFORD, COBHAM
SURREY
KT11 1LP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY WILLIAM
DRAKE**

Address: **GARDEN COTTAGE OCKHAM LANE
COBHAM
SURREY
KT11 1LP**

Director 1 :

Name: **MR TIMOTHY WILLIAM
DRAKE**

Address: **GARDEN COTTAGE OCKHAM LANE
COBHAM
SURREY
KT11 1LP**

Date of Birth: **10/05/1957** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MAURICE EDWARD
HAZZARD**

Address: **IMLEY LODGE SANDPIT HALL ROAD
CHOBHAM
WOKING
SURREY
GU24 8HA**

Date of Birth: **15/11/1937** *Nationality:* **BRITISH** *Occupation:* **BUSINESS DEVELOPMENT
MANAGER**

Director 3 :

Name: **JOHN EDWARD HOLT**

Address: **BOX COTTAGE HUNTON, SUTTON
SCOTNEY
WINCHESTER
HAMPSHIRE
SO21 3PS**

Date of Birth: **20/03/1940**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300	GBP300
<i>TOTALS</i>	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/01/2009

Name: **MAURICE EDWARD HAZZARD**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 02/01/2009

Name:

TIMOTHY WILLIAM DRAKE

Address:

Shareholding 3:

100 ORDINARY Shares held as at 02/01/2009

Name:

JOHN EDWARD HOLT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**