



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AZURE OIL SERVICES LTD**

Company Number: **02856486**

Date of this return: **23/09/2011**

SIC codes: **5151**
6110
6340
2710

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

Situation of Registered Office: **C/O METAL SURGERY**
UNIT 9
KERNICK INDUSTRIAL EST PARKENGUE KERNICK
PENRYN
CORNWALL
UNITED KINGDOM
TR10 9EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID KENNETH**

Surname: **HINES-RANDLE**

Former names:

Service Address: **THE COTTAGE
TOLCARNE
REDRUTH
CORNWALL
TR16 5EY**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **WALTERS**

Former names:

Service Address: **5 VICTORIA QUAY
MALPAS
TRURO
CORNWALL
TR1 1ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL RIGHTS TO DIVIDEND, VOTING AND RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at 2011-09-23**
Name: **GARRAF 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.