Companies House
for the record

AR01 (ef)

Annual Return

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XU5CXORK

Company Name:	**AZURE OIL SERVICES LTD**
Company Number:	**02856486**
Date of this return:	**23/09/2010**
SIC codes:	**5151** **6110** **6340**
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**

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**	*Number allotted*	**25000**
		Aggregate nominal value	**25000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**25000**
		Total aggregate nominal value	**25000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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 2010-09-23**

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.