



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **DERRICK OFFSHORE 1994 LIMITED**

Company Number: **02913321**

Date of this return: **28/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **69-71 EAST STREET
EPSOM
SURREY
KT17 1BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BARBICAN SERVICES LIMITED**

*Registered or
principal address:* **69-71 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3567780**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **DERRICK**

Former names:

Service Address: **15 SOUTH GROVE
LYMINGTON
HAMPSHIRE
SO41 3SW**

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

Date of Birth: **27/06/1945** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DERRICK HOLDINGS 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.