



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OFFSHIELD LIMITED**

Company Number: **03611411**

Date of this return: **06/08/2012**

SIC codes: **72190**

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

Situation of Registered Office: **7 LADYFIELD STREET
WILMSLOW
CHESHIRE
SK9 1BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HLB HOUSE 68
HIGH STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0AT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ALEXANDRIA**

Surname: **MILLER**

Former names:

Service Address: **36 WARWICK ROAD
CHORLTON CUM HARDY
MANCHESTER
LANCASHIRE
M21 0AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR FERGUS RONALD**

Surname: **MILLER**

Former names:

Service Address: **7 LADYFIELD STREET
WILMSLOW
CHESHIRE
SK9 1BR**

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

Date of Birth: **24/06/1962** *Nationality:* **BRITISH**

Occupation: **DESIGNER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14667
		<i>Aggregate nominal value</i>	14667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14667
		<i>Total aggregate nominal value</i>	14667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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 : 4705 ORDINARY shares held as at the date of this return
3641 shares transferred on 2012-01-06

Name: F R MILLER

Shareholding 2 : 345 ORDINARY shares held as at the date of this return
Name: RT HON MICHAEL HOWARD

Shareholding 3 : 1662 ORDINARY shares held as at the date of this return
Name: JEAN SHEREEN MILLER

Shareholding 4 : 1392 ORDINARY shares held as at the date of this return
Name: RONALD AKERS ARMSTRONG

Shareholding 5 : 176 ORDINARY shares held as at the date of this return
Name: COLIN BAILEY

Shareholding 6 : 214 ORDINARY shares held as at the date of this return
Name: K MCGRATH

Shareholding 7 : 113 ORDINARY shares held as at the date of this return
Name: R MILLER

Shareholding 8 : 73 ORDINARY shares held as at the date of this return
Name: M A MILLER

Shareholding 9 : 1466 ORDINARY shares held as at the date of this return
Name: N P DURRAD

Shareholding 10 : 4521 ORDINARY shares held as at the date of this return
Name: S BLUNDELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.