



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/08/2011**

**XKWWLWZP**

*Company Name:* **INTERNATIONAL MARINE AND OILFIELD SERVICES LIMITED**

*Company Number:* **04518060**

*Date of this return:* **21/08/2011**

*SIC codes:* **5119**

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

*Situation of Registered Office:* **SPENCER HOUSE  
MARKET LANE SWALWELL  
NEWCASTLE UPON TYNE  
NE16 3DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY RICHARD**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **LANCROFT MARKET LANE  
SWALWELL  
NEWCASTLE UPON TYNE  
NE16 3ED**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ADAM MICHAEL**

*Surname:*                            **WARD**

*Former names:*

*Service Address:*                **15 WINDMILL WAY  
MORPETH  
NORTHUMBERLAND  
NE61 1XQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS AND PARTICIPATE EQUALLY IN ANY CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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* : 2 ORDINARY shares held as at 2011-08-21  
*Name:* DAVID ADAM MICHAEL WARD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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