



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04518060**

Date of this return: **21/08/2015**

SIC codes: **33150**

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 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)

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

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

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 21/08/2015 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: **DAVID ADAM MICHAEL WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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