



Companies House
— for the record —

AR01 (ef)

Annual Return



XPW5CXHD

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Company Name: **DMC OFFSHORE (UK) LTD**

Company Number: **07009916**

Date of this return: **04/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **14 BARRINGTON STREET
SOUTH SHIELDS
NE33 1AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **PEARMAN**

Former names:

Service Address: **1 JALAN KILANG TIMOR
#07-06 PACIFIC TECH CENTRE
SINGAPORE
159303**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **15/03/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND RIGHT TO DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND RIGHTS TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : 0 ORDINARY shares held as at 2011-09-04
Name: GRAHAM STEPHENS

Shareholding 2 : 500 A ORDINARY shares held as at 2011-09-04
Name: ANDREW PEARMAN

Shareholding 3 : 500 B ORDINARY shares held as at 2011-09-04

Name:

DIANNE PEARMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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