



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AWE Offshore UK Limited**

*Company Number:* **07219124**

*Date of this return:* **09/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04328885**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BRUCE FREDERICK WILLIAM**

*Surname:*                            **CLEMENT**

*Former names:*

*Service Address:*                **LEVEL 16 40 MOUNT STREET  
NORTH SYDNEY  
NEW SOUTH WALES  
AUSTRALIA  
2060**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **10/11/1956**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NEVILLE FRANCIS**

*Surname:*                           **KELLY**

*Former names:*

*Service Address:*                **LEVEL 16 40 MOUNT STREET  
NORTH SYDNEY  
NEW SOUTH WALES  
AUSTRALIA  
2060**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **30/09/1960**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DENNIS**

*Surname:*                **WASHER**

*Former names:*

*Service Address:*        **WORLEY PARSONS HOUSE LEVEL 8  
25-33 GILL STREET  
NEW PLYMOUTH  
NEW ZEALAND  
4342**

*Country/State Usually Resident:*    **NEW ZEALAND**

*Date of Birth:*    **14/04/1951**                      *Nationality:*    **NEW ZEALAND**

*Occupation:*    **CHIEF OPERATING OFFICER /  
GENERAL MANAGER NEW ZEAL**

## 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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 09/04/2014 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:* **AWE OFFSHORE PTY LIMITED**

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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.