



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

X48N1I1F

Company Name: **Scorpion Oceanics (Cambridge) Ltd**

Company Number: **08480742**

Date of this return: **09/04/2015**

SIC codes: **32990**

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

Situation of Registered Office: **10 JESUS LANE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **MILLER**

Former names:

Service Address: **120 NORTH END BASSINGBOURN
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5PE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN CLIFFORD**

Surname: **PAGE**

Former names:

Service Address: **10 JESUS LANE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8BA**

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

Date of Birth: **20/08/1971** *Nationality:* **BRITISH**
Occupation: **PRODUCTION 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

THE ORDINARY CLASS SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDERS.

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 09/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MILLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN CLIFFORD PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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