



Companies House

AR01 (ef)

Annual Return



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Company Name: **SF Offshore Power and Control Bidco Limited**

Company Number: **09306315**

Date of this return: **11/11/2015**

SIC codes: **64999**

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

Situation of Registered Office: **THIRD FLOOR 12 CHARLES II STREET
LONDON
ENGLAND
ENGLAND
SW1Y 4QU**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ARNEY**

Former names:

Service Address: **THIRD FLOOR 12 CHARLES II STREET
LONDON
ENGLAND
ENGLAND
SW1Y 4QU**

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

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BOOTH**

Former names:

Service Address: **31 ETHELDENE AVENUE
LONDON
ENGLAND
ENGLAND
N10 3QG**

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

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH JAMES**

Surname: **MASSIE**

Former names:

Service Address: **THIRD FLOOR 12 CHARLES II STREET
LONDON
ENGLAND
ENGLAND
SW1Y 4QU**

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

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: POWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25001
		<i>Aggregate nominal value</i>	25001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25001
		<i>Total aggregate nominal value</i>	25001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : **25001 ORDINARY shares held as at the date of this return**
Name: **SF OFFSHORE POWER AND CONTROL MIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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