



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H.O.S.E International Limited**

Company Number: **SC154197**

Date of this return: **10/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEDINGHAM CHALMERS LLP**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **SCOTTISH**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO300843**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN GEORGE MITCHELL**

Surname: **CAMPBELL**

Former names:

Service Address: **CRUACHAN WHITEFORD
PITCAPLE
INVERURIE
UNITED KINGDOM
AB51 5EB**

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

Date of Birth: **24/08/1947** *Nationality:* **BRITISH**
Occupation: **SUBSEA ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID MICHAEL ALOYSIUS**

Surname: **LANSDELL**

Former names:

Service Address: **STANLEY HOUSE 8 ASH GROVE
PORTLETHEN
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB1 4XE**

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

Date of Birth: **10/09/1952**

Nationality: **BRITISH**

Occupation: **SUBSEA ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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 : 25 ORDINARY shares held as at 2010-11-10
Name: COLIN GEORGE MITCHELL CAMPBELL

Shareholding 2 : 25 ORDINARY shares held as at 2010-11-10
Name: ELIZABETH CAMPBELL

Shareholding 3 : 25 ORDINARY shares held as at 2010-11-10
Name: DAVID MICHAEL ALOYSIUS LANSDELL

Shareholding 4 : 25 ORDINARY shares held as at 2010-11-10
Name: ALISON LANSDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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