



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2013**

Company Name: **OFFSHELL SERVICES LTD.**

Company Number: **SC410574**

Date of this return: **03/11/2013**

SIC codes: **28990**

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

Situation of Registered Office: **1 AUCHINGRAMONT ROAD
HAMILTON
UNITED KINGDOM
ML3 6JP**

Officers of the company

Company Director 1

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

Surname: **LOGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1945** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE JULIUS OSKAR**

Surname: **STERNSCHEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **13/02/1941** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **STERNSCHEIN**

Former names: **NEWMAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **20/02/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 03/11/2013 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: GEORGE JULIUS OSKAR STERNSCHEIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA STERNSCHEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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