



Companies House

**AR01** (ef)

**Annual Return**



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**X588R36W**

*Company Name:* **CDC OFFSHORE SOLUTIONS LIMITED**

*Company Number:* **SC505469**

*Date of this return:* **08/05/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **MARANLEY MOSS ROAD  
RHYNIE  
HUNTLY  
ABERDEENSHIRE  
SCOTLAND  
AB54 4EG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER DAVID**

*Surname:*                            **COWPERTHWAITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/05/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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* : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
**50 shares transferred on 2015-06-01**

*Name:* **CHRISTOPHER DAVID COWPERTHWAITE**

*Shareholding 2* : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

*Name:* **SARAH JANE COWPERTHWAITE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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