



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Scorpion Oceanics Ltd**

Company Number: **03097009**

Date of this return: **31/08/2011**

SIC codes: **1752**
3663

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

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

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PINNINGTON**

Former names:

Service Address: **UNIT 2 PARK FARM
GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1RN**

Company Director ***I***

Type: **Person**

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

Surname: **PAGE**

Former names:

Service Address: **VICTORIA HOUSE 64 VICTORIA STREET
LITTLEPORT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 1LZ**

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

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

Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PINNINGTON**

Former names:

Service Address: **UNIT 2 PARK FARM
GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1RN**

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

Date of Birth: **20/10/1952** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING, DISTRIBUTION & WINDING UP RIGHTS NOT CAPABLE OF REDEMPTION

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

Prescribed particulars

FULL VOTING, DISTRIBUTION AND WINDING UP RIGHTS NOT CAPABLE OF REDEMPTION

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

Prescribed particulars

FULL VOTING, DISTRIBUTION AND WINDING UP RIGHTS NOT CAPABLE OF REDEMPTION

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING DISTRIBUTION AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	753
		<i>Total aggregate nominal value</i>	753

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : **250 ORDINARY shares held as at the date of this return**
Name: **PETER MILLER**

Shareholding 2 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **PETER MILLER**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **ALAN CLIFFORD PAGE**

Shareholding 4 : **1 ORDINARY 'B' shares held as at the date of this return**
Name: **ALAN CLIFFORD PAGE**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID PINNINGTON**

Shareholding 6 : **1 ORDINARY 'C' shares held as at the date of this return**
Name: **DAVID PINNINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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