



**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:* **31/08/2012**

*SIC codes:* **13940**  
**32990**

*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)

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|                        |                     |                                |          |
|------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 'A'</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>1</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 VOTING, DISTRIBUTION & WINDING UP RIGHTS NOT CAPABLE OF REDEMPTION**

|                        |                     |                                |          |
|------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 'B'</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>1</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 VOTING, DISTRIBUTION AND WINDING UP RIGHTS NOT CAPABLE OF REDEMPTION**

|                        |                     |                                |          |
|------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 'C'</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>1</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 VOTING, DISTRIBUTION AND WINDING UP RIGHTS NOT CAPABLE OF REDEMPTION**

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>750</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>750</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 VOTING DISTRIBUTION AND WINDING UP RIGHTS**

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| <b>Statement of Capital (Totals)</b> |            |                                      |            |
|--------------------------------------|------------|--------------------------------------|------------|
| <i>Currency</i>                      | <b>GBP</b> | <i>Total number of shares</i>        | <b>753</b> |
|                                      |            | <i>Total aggregate nominal value</i> | <b>753</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>: 250 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>PETER MILLER</b>   |
| <i>Shareholding 2</i> | <b>: 1 ORDINARY 'A' shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>PETER MILLER</b>   |
| <i>Shareholding 3</i> | <b>: 250 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>ALAN CLIFFORD PAGE</b>   |
| <i>Shareholding 4</i> | <b>: 1 ORDINARY 'B' shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>ALAN CLIFFORD PAGE</b>   |
| <i>Shareholding 5</i> | <b>: 250 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>DAVID PINNINGTON</b>   |
| <i>Shareholding 6</i> | <b>: 1 ORDINARY 'C' shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>DAVID PINNINGTON</b>   |

## *Authorisation*

*Authenticated*

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

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