



Companies House

RE-SCAN

AR01 (ef)

Annual Return



X3I0SYQW

Received for filing in Electronic Format on the 07/10/2014

<i>Company Name</i>	Scorpion Oceanics Ltd
<i>Company Number</i>	03097009
<i>Date of this return</i>	31/08/2014
<i>SIC codes</i>	13940 32990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	10 JESUS LANE CAMBRIDGE ENGLAND CAMBRIDGESHIRE UNITED KINGDOM CB5 8BA

Officers of the company

Company Director 1

Type **Person**
Full forename(s) **MR ALAN CLIFFORD**

Surname **PAGE**

Former names

Service Address **10 JESUS LANE CAMBRIDGE
ENGLAND
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8BA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **20/08/1971** *Nationality* **BRITISH**
Occupation **PRODUCTION 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

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

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

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 31/08/2014 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 Name</i>	250 ORDINARY shares held as at the date of this return PETER MILLER
<i>Shareholding 2 Name</i>	1 ORDINARY 'A' shares held as at the date of this return PETER MILLER
<i>Shareholding 3 Name</i>	250 ORDINARY shares held as at the date of this return ALAN CLIFFORD PAGE
<i>Shareholding 4 Name</i>	1 ORDINARY 'B' shares held as at the date of this return ALAN CLIFFORD PAGE
<i>Shareholding 5 Name</i>	250 ORDINARY shares held as at the date of this return SCORPION OCEANICS (CAMBRIDGE) LTD
<i>Shareholding 6 Name.</i>	1 ORDINARY 'C' shares held as at the date of this return SCORPION OCEANICS (CAMBRIDGE) LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: SCORPION OCEANICS LIMITED
COMPANY NUMBER: 03097009

A second filed AR01 was registered on 20/01/2015