



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hydro Drilling Offshore Limited**

Company Number: **03790251**

Date of this return: **16/03/2015**

SIC codes: **09100**

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

Situation of Registered Office: **C/O COFID CORPORATE SERVICES LIMITED SUITE 112
23 KING STREET
LONDON
LONDON
UNITED KINGDOM
SW1Y 6QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN KEITH**

Surname: **HAMILTON-SMITH**

Former names:

Service Address: **DOWNS COTTAGE 2 THE CLOSE
FRISTON
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 0HB**

Company Director **1**

Type: **Person**

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

Surname: **GODIN**

Former names:

Service Address: **MEADOWS 7, HOUSE 3
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **15/05/1967**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **STEIN**

Former names:

Service Address: **4 EMERALD COURT WOODSIDE PARK ROAD
FINCHLEY
LONDON
LONDON
ENGLAND
N12 8XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1936** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **17166 ORDINARY shares held as at the date of this return**
Name: **CASTLEWOOD HOLDINGS LLC**

Shareholding 2 : **17167 ORDINARY shares held as at the date of this return**
Name: **COUPACKT LIMITED**

Shareholding 3 : **8500 ORDINARY shares held as at the date of this return**
Name: **F.I.S.I. FINANZIARIA PER LO SVILUPPO IND**

Shareholding 4 : **17167 ORDINARY shares held as at the date of this return**
Name: **FINCOM S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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