



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OFFSHORE MARINE CONSULTANTS LIMITED**

*Company Number:* **05499110**

*Date of this return:* **05/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE WYNDINGS  
HILLCREST  
DURHAM  
DH1 1RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY PATRICE**

*Surname:* **LEDGER**

*Former names:*

*Service Address:* **THE WYNDINGS  
HILLCREST  
DURHAM  
COUNTY DURHAM  
DH1 1RB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **LEDGER**

*Former names:*

*Service Address:*        **THE WYNDINGS  
HILLCREST  
DURHAM  
COUNTY DURHAM  
DH1 1RB**

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

*Date of Birth:*    **30/04/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARINE ENGINEER**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARY PATRICE**

*Surname:*                **LEDGER**

*Former names:*

*Service Address:*        **THE WYNDINGS  
HILLCREST  
DURHAM  
COUNTY DURHAM  
DH1 1RB**

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

*Date of Birth:*    **24/10/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS: - ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, - ENTITLED PARI PASSU TO DIVIDENDS AND OTHER DISTRIBUTIONS, AND - ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTIONS ON A WINDING UP.

## 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 05/07/2011 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* : 51 ORDINARY shares held as at 2011-07-05  
*Name:* DAVID LEDGER

*Shareholding 2* : 49 ORDINARY shares held as at 2011-07-05  
*Name:* MARY PATRICIA LEDGER

### *Authorisation*

*Authenticated*

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

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