



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&L OFFSHORE SERVICES LIMITED**

Company Number: **08556112**

Date of this return: **04/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 5 BROADWAY BARNS
THE BROADWAY, SCARNING
DEREHAM
NR19 2LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS LISA-MARIE SOPHIE**

Surname: **CHAMBERS**

Former names:

Service Address: **66 STABLEFIELD WAY
HEMSBY
GREAT YARMOUTH
ENGLAND
NR29 4TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1980** *Nationality:* **BRITISH**

Occupation: **ADMIN ASSISTANT**

Company Director **2**

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

Surname: **WYARD**

Former names:

Service Address: **66 STABLEFIELD WAY**
 HEMSBY
 GREAT YARMOUTH
 ENGLAND
 NR29 4TE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1980** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ASHLEY WYARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA-MARIE SOPHIE CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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