



Companies House

AR01 (ef)

Annual Return



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Company Name: **TILONE SUBSEA (UK) LIMITED**

Company Number: **SC372840**

Date of this return: **11/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **66 QUEENS ROAD
ABERDEEN
AB15 4YE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM**
Registration Number: **SO300744**

Company Director ***1***

Type: **Person**

Full forename(s): **STANFORD**

Surname: **TASSIE**

Former names:

Service Address: **20 BODO STREET GRA PHASE 2
PORT HARCOURT
RIVERS STATE
NIGERIA**

Country/State Usually Resident: **NIGERIA**

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

Nationality: **NIGERIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-08-01

Name: **ADAOBI TASSIE**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
STANFORD TASSIE

Shareholding 3 : **7000 ORDINARY shares held as at the date of this return**
TILONE SUBSEA LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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