



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HALYARD OFFSHORE LIMITED**

*Company Number:* **01246234**

*Date of this return:* **15/10/2014**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **7 GOWER STREET  
LONDON  
WC1E 6HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MAX VINCENT**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **41 EWELL DOWNS ROAD  
EPSOM  
SURREY  
KT17 3BT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN ARTHUR**

*Surname:*                         **HALL**

*Former names:*

*Service Address:*                **12 ALDERBROOK ROAD  
LONDON  
SW12 8AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/12/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MAX VINCENT**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **41 EWELL DOWNS ROAD  
EPSOM  
SURREY  
KT17 3BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/02/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29818</b>
		<i>Aggregate nominal value</i>	<b>29818</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.446073</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29818</b>
		<i>Total aggregate nominal value</i>	<b>29818</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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*

*Shareholding 1* : **29818 ORDINARY shares held as at the date of this return**  
*Name:* **AMOSSCO 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.