



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALYARD OFFSHORE LIMITED**

Company Number: **01246234**

Date of this return: **15/10/2015**

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: ****/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: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **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.