



Companies House
— for the record —

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Annual Return



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Company Name: **OFFSHORE MARINE SERVICES LIMITED**

Company Number: **02593566**

Company Details

Period Ending: **20/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MARINERS LANE END
BEMBRIDGE
ISLE OF WIGHT
PO35 5TA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN JOHN WOODWARD** *Address:* **MARINERS BEACH HOUSE LANE
BEMBRIDGE
ISLE OF WIGHT
PO35 5TA**

Director 1 :

Name: **LEONARD JOHN MARTIN** *Address:* **PITT HOUSE DUCIE AVENUE
BEMBRIDGE
ISLE OF WIGHT
PO35 5NF**

Date of Birth: **20/04/1929** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ACTUARY**

Director 2 :

Name: **MARTIN JOHN WOODWARD** *Address:* **MARINERS BEACH HOUSE LANE
BEMBRIDGE
ISLE OF WIGHT
PO35 5TA**

Date of Birth: **05/09/1948** *Nationality:* **BRITISH** *Occupation:* **PROFESSIONAL
DIVER/MARINE CONS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/03/2008

Name: **LEONARD JOHN MARTIN**
Address: **PITT HOUSE DUCIE AVENUE
BEMBRIDGE
ISLE OF WIGHT
PO35 5NF**

Shareholding 2:

5 ORDINARY Shares held as at 20/03/2008

Name: **KATHERINE SARAH WOODWARD**
Address: **MARINERS BEACH LANE
BEMBRIDGE
ISLE OF WIGHT
PO35 5TA**

Shareholding 3:

45 ORDINARY Shares held as at 20/03/2008

Name:

MARTIN JOHN WOODWARD

Address:

**MARINERS BEACH HOUSE LANE
BEMBRIDGE
ISLE OF WIGHT
PO35 5TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**