



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X152SMSJ**

*Company Name:* **OFFSHORE MARINE SERVICES LIMITED**

*Company Number:* **02593566**

*Date of this return:* **20/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MARINERS  
LANE END  
BEMBRIDGE  
ISLE OF WIGHT  
PO35 5TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN JOHN**

*Surname:* **WOODWARD**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN JOHN**

*Surname:*                           **WOODWARD**

*Former names:*

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

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **05/09/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROFESSIONAL DIVER/MARINE  
CONS**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU, ONE WITH THE OTHER, AS REGARDS ENTITLEMENTS TO PARTICIPATE IN DIVIDENDS AND ANY OTHER DISTRIBUTION, INCLUDING DISTRIBUTIONS ON A WINDING UP, AND IN ALL RESPECTS IS TREATED EQUALLY. THERE ARE NO SPECIAL RIGHTS. THE ARTICLES OF ASSOCIATION PERMIT THE COMPANY TO REDEEM THE SHARES BUT DO NOT SPECIFY ANY PARTICULAR TERMS. THE FULL RIGHTS ATTACHING TO THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION WHICH ADOPT THE RELEVANT PARTS OF TABLE A.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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:* **LEONARD JOHN MARTIN**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE SARAH WOODWARD**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOHN WOODWARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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