



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2011**

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Company Name: **OFFSHORE MARINE SERVICES LIMITED**

Company Number: **02593566**

Date of this return: **20/03/2011**

SIC codes: **7487**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-20
Name: LEONARD JOHN MARTIN

Shareholding 2 : 5 ORDINARY shares held as at 2011-03-20
Name: KATHERINE SARAH WOODWARD

Shareholding 3 : 45 ORDINARY shares held as at 2011-03-20
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.