



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2014**

X3KJW93C

Company Name: **OFFSHORE BENEFITS ADMINISTRATION SERVICES LIMITED**

Company Number: **02867202**

Date of this return: **29/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **INTERNATIONAL HOUSE
12A HOMEWELL
HAVANT
HAMPSHIRE
PO9 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY MAURICE**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SUSAN**

Surname: **SHARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1968** Nationality: **BRITISH**

Occupation: **EMPLOYEE BENEFITS
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY MAURICE**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING AND VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DANAMERE EMPLOYEE BENEFITS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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