



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02867202**

*Date of this return:* **29/10/2015**

*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*

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## *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: **\*\*/01/1968** Nationality: **BRITISH**

Occupation: **EMPLOYEE BENFITS  
CONSULTANT**

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*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:* **\*\*/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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|                                       |                 |                                |          |
|---------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>5</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> |
| <i>Prescribed particulars</i>         |                 |                                |          |
| <b>FULLY PARTICIPATING AND VOTING</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DANAMERE EMPLOYEE BENEFITS LIMITED**

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### *Authorisation*

*Authenticated*

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

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