



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X16XW6VM

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*Company Name:* **ARAS (OFFSHORE) LIMITED**

*Company Number:* **05424723**

*Date of this return:* **14/04/2012**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **COWELL HOUSE PENISTONE ROAD  
BRADFIELD  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 6JN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **CRUDDACE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL**

*Surname:*                            **CRUDDACE**

*Former names:*

*Service Address:*                **COWELL HOUSE  
PENISTONE ROAD, BRADFELD  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 6JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/03/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INDUSTRIAL ABSEILLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</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 14/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL CRUDDACE**

### *Authorisation*

*Authenticated*

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

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