



Companies House
— for the record —

AR01 (ef)

Annual Return



XNEOCU80

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Company Name: **ADAMS OFFSHORE SERVICES LIMITED**

Company Number: **06190439**

Date of this return: **28/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **JUBILEE HOUSE 32 DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6WL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE ELIZABETH**

Surname: **CORBIN**

Former names:

Service Address: **18 IRVINE PLACE
ABERDEEN
ABERDEENSHIRE
AB10 6HB**

Company Director ***I***

Type: **Person**

Full forename(s): **SALAH KHALIFA**

Surname: **ALGOSAIBI**

Former names:

Service Address: **PO BOX 222
DAMMAM
SAUDI ARABIA
31411**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **31/12/1949**

Nationality: **SAUDI ARABIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MCKIRKLE**

Surname: **ROSS**

Former names:

Service Address: **ALGOSAIBI ALGOSAIBI
MANAMA
15651
KINGDOM OF BAHRAIN**

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **27/07/1945** *Nationality:* **BRITISH**

Occupation: **LEGAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND DISTRIBUTION POSSIBLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : **250000 ORDINARY shares held as at 2011-03-28**
Name: **K A ALGOSAIBI DIVING AND MARINE SERVICES CO**

Authorisation

Authenticated

This form was authorised by one of the following:

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