



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2LH08MV**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **A&M OFFSHORE LIMITED**

*Company Number:* **06442077**

---

### *Company Details*

*Period Ending:* **30/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 CHESTNUT AVENUE,  
OULTON BROAD  
LOWESTOFT  
SUFFOLK  
NR32 3JA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MELISSA JAYNE READ**

*Address:* **9 CHESTNUT AVENUE  
OULTON BROAD  
LOWESTOFT  
SUFFOLK  
NR32 3JA**

---

*Director 1 :*

*Name:* **ANDREW VICTOR READ**

*Address:* **9 CHESTNUT AVENUE  
OULTON BROAD  
LOWESTOFT  
SUFFOLK  
NR32 3JA**

*Date of Birth:* **13/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **ROPE ACCESS TECHNICIAN**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:*

**ANDREW A&M OFFSHORE LIMITED**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:*

**MELISSA A&M OFFSHORE LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (E/W)**