

AR01 (ef)

Annual Return



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Company Name: 4C OFFSHORE LIMITED

Company Number: 06955052

Date of this return: **07/07/2013**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

LOTHING HOUSE QUAY VIEW BUSINESS PARK

BARNARDS WAY LOWESTOFT SUFFOLK

NR32 2HD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. CHRISTOPHER JOHN

Surname: ANDERSON

Former names:

Service Address: WALNUT HOLLOW

BLUNDESTON ROAD

LOWESTOFT SUFFOLK NR32 5DD

Country/State Usually Resident: ENGLAND

Date of Birth: 17/11/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH THE COMPANIES ACT 2006.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: 4C INVEST

Authorisation

Authenticated

This form was authorised by one of the following:

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