



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

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Company Name: **MERHABA OFFSHORE LIMITED**

Company Number: **07150651**

Date of this return: **09/02/2014**

SIC codes: **74909**

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

Situation of Registered Office: **GEORGIAN HOUSE 34 THOROUGHFARE
HALESWORTH
SUFFOLK
ENGLAND
IP19 8AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **PLAYFORD**

Former names:

Service Address: **MERHABA LOW ROAD
WORTWELL
HARLESTON
NORFOLK
UNITED KINGDOM
IP20 0HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM KENNETH**

Surname: **PLAYFORD**

Former names:

Service Address: **MERHABA LOW ROAD
WORTWELL
HARLESTON
NORFOLK
UNITED KINGDOM
IP20 0HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **PLAYFORD**

Former names:

Service Address: **MERHABA LOW ROAD
WORTWELL
HARLESTON
NORFOLK
UNITED KINGDOM
IP20 0HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM KENNETH PLAYFORD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET PLAYFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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