



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2012**

X16329A8

Company Name: **OFFSHORE POWER LTD**

Company Number: **07585564**

Date of this return: **31/03/2012**

SIC codes: **74901**

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

Situation of Registered Office: **C/O D B PARISH LIMITED
2ND - 3RD FLOOR
3A TINDAL SQUARE
CHELMSFORD
ESSEX
UNITED KINGDOM**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DOUGLAS**

Surname: **SEAGROVE**

Former names:

Service Address: **18 CHERRY TREE DRIVE
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 2NJ**

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

Date of Birth: **15/01/1972**

Nationality: **BRITISH**

Occupation: **NONE**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/03/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: JOANNE MARIE SEAGROVE

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: JOHN DOUGLAS SEAGROVE

Authorisation

Authenticated

This form was authorised by one of the following:

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