Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **31/03/2016**

Company Name:	**OFFSHORE POWER LTD**
Company Number:	**07585564**
Date of this return:	**31/03/2016**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 STATION COURT STATION APPROACH WICKFORD ESSEX SS11 7AT**

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **SEAGROVE**

Former names:

Service Address: **MERRYMEET COTTAGE BROOMHILL**
WIMBORNE
DORSET
ENGLAND
BH21 7AR

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

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JOANNE MARIE SEAGROVE**

Shareholding 2 : **70 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.