Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **08/11/2012**

Company Name:	**OFFSHORE PROCURE SERVICES LIMITED**
Company Number:	**07810441**
Date of this return:	**14/10/2012**
SIC codes:	**46420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT H BEDFORD BUSINESS CENTRE MILE ROAD BEDFORD UNITED KINGDOM MK42 9TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **MCGRATH**

Former names:

Service Address: **UNIT H BEDFORD BUSINESS CENTRE**
MILE ROAD
BEDFORD
ENGLAND
MK42 9TW

Company Director *1*

Type: **Person**

Full forename(s): **JEREMY NIGEL**

Surname: **CURTIS**

Former names:

Service Address: **42 CHAGFORD STREET**
LONDON
ENGLAND
NW1 6EB

Country/State Usually Resident: **BRITISH**

Date of Birth: **30/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **MELLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL JOSEPH**

Surname: **MELLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-10-14

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MELLER GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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