



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2015**

X413VHDM

Company Name: **OFFSHORE WIND SUPPORT LIMITED**

Company Number: **NI621128**

Date of this return: **15/01/2015**

SIC codes: **50200**

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

Situation of Registered Office: **26 BELMONT CRESCENT
DERRY
LONDONDERRY
BT48 7RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHAUN**

Surname: **MCKINNEY**

Former names:

Service Address: **14 LOUGHVIEW PARK
BALLYMACARTHUR
GREENCASTLE
DONEGAL
IRELAND**

Company Director ***1***

Type: **Person**

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

Surname: **MC KINNEY**

Former names:

Service Address: **HARBOUR VIEW GREENCASTLE
DONEGAL
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **20/08/1944** *Nationality:* **IRISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **MCKINNEY**

Former names:

Service Address: **14 LOUGHVIEW PARK
HARBOUR VIEW
GREENCASTLE
DONEGAL
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/06/1980** *Nationality:* **IRISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 15/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHAUN MCKINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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