



Companies House

AR01 (ef)

Annual Return



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Company Name: Offshore Independent Logistic Services Limited

Company Number: SC195895

Date of this return: 03/05/2016

SIC codes: 09100
52230

Company Type: Private company limited by shares

Situation of Registered Office: BRODIES HOUSE 31 - 33 UNION GROVE
ABERDEEN
SCOTLAND
SCOTLAND
AB10 6SD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

Registered or principal address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director 1

Type: **Person**
Full forename(s): **KATHLEEN MARY**

Surname: **GREIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **LOGISTICS CO-ODINATOR**

Company Director **2**

Type: **Person**

Full forename(s): **LYNN**

Surname: **QUINLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **LOGISTICS CO-ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-08

Name: KATHLEEN MARY GREIG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: K & S GREIG LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: L QUINLAN LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-08
Name: LYNN QUINLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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