



Companies House

**AR01** (ef)

**Annual Return**



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**X387LZUP**

*Company Name:* **Offshore Independent Logistic Services Limited**

*Company Number:* **SC195895**

*Date of this return:* **03/05/2014**

*SIC codes:* **09100**  
**52230**

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

*Situation of Registered Office:* **23 CARDEN PLACE**  
**ABERDEEN**  
**UNITED KINGDOM**  
**AB10 1UQ**

**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**

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## *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:* **25/11/1962** *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:* 20/04/1960

*Nationality:* BRITISH

*Occupation:* LOGISTICS CO-ORDINATOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN MARY GREIG

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

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 1999-05-25  
1 shares transferred on 1999-05-25  
*Name:* MRS GILLIAN ELIZABETH SUMMERS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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