



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2016**

X4YKECE3

Company Name: **Sparrows Offshore International Group Ltd.**

Company Number: **SC204815**

Date of this return: **31/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
YORKSHIRE
ENGLAND
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02318923**

Company Director 1

Type: **Person**
Full forename(s): **NEIL AUSTIN**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR CFO**

Company Director 2

Type: **Person**

Full forename(s): STEWART ANDREW ALAN

Surname: MITCHELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	644000
		<i>Aggregate nominal value</i>	64400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	18796000
		<i>Aggregate nominal value</i>	18796000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19440000
		<i>Total aggregate nominal value</i>	18860400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 644000 A ORDINARY shares held as at the date of this return
Name: HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED

Shareholding 2 : 18796000 ORDINARY shares held as at the date of this return
Name: HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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