



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cosalt Offshore Limited**

*Company Number:* **SC219765**

*Date of this return:* **13/01/2015**

*SIC codes:* **32990**  
**72190**

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

*Situation of Registered Office:* **UNION PLAZA (6TH FLOOR) 1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EUAN ALEXANDER EDMONSTON**

*Surname:* **LEASK**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **BURNES PAULL LLP**

*Registered or principal address:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **SCOTLAND, SCOTS LAW**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO300380**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* EUAN ALEXANDER EDMONSTON

*Surname:* LEASK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/12/1972 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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## *Company Director* 2

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

*Surname:* MOORHOUSE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 25/03/1967 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COSALT OFFSHORE GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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