



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2014

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Company Name: **STRATEGIC OFFSHORE RESEARCH LIMITED**

Company Number: **SC240977**

Date of this return: **11/12/2013**

SIC codes: **09100**

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

Situation of Registered Office: **66 QUEEN'S ROAD
ABERDEEN
SCOTLAND
AB15 4YE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **66 QUEEN'S ROAD
ABERDEEN
SCOTLAND
AB15 4YE**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM**
Registration Number: **SO300744**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **MCINTOSH**

Former names:

Service Address: **33 ALBERT TERRACE
ABERDEEN
UNITED KINGDOM
AB10 1XY**

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

Date of Birth: **18/06/1967** *Nationality:* **BRITISH**

Occupation: **JOURNALIST/RESEARCHER**

Company Director 2

Type: **Person**

Full forename(s): **JOANNE**

Surname: **SLADE**

Former names:

Service Address: **6 EAST WATER CRESCENT
HAMPTON VALE
PETERBOROUGH
UNITED KINGDOM
PE7 8LU**

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

Date of Birth: **05/05/1971** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	6875
		<i>Aggregate nominal value</i>	68.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	6875
		<i>Total aggregate nominal value</i>	68.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **4375 ORDINARY 1P shares held as at the date of this return**
Name: **IAN DAVID MCINTOSH**

Shareholding 2 : **2500 ORDINARY 1P shares held as at the date of this return**
Name: **JOANNE SLADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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