



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITEHORN OFFSHORE SERVICES LIMITED**

Company Number: **SC346550**

Date of this return: **04/08/2014**

SIC codes: **06200**

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

Situation of Registered Office: **71 LAWSON WAY
TRANENT
EAST LOTHIAN
SCOTLAND
EH33 2QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS VICTORIA**

Surname: **HUNTER**

Former names:

Service Address: **71 LAWSON WAY
TRANENT
EAST LoTHIAN
UNITED KINGDOM
EH33 2QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **WHITEHORN**

Former names:

Service Address: **71 LAWSON WAY
TRANENT
EAST LoTHIAN
UNITED KINGDOM
EH33 2QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUALLY VALUED. THERE IS ONE VOTING RIGHT ATTACHED WITH EACH SHARE.
DIVIDENDS ARE EQUALLY DISTRIBUTABLE BETWEEN SHARES. THERE ARE NO PREFERENTIAL DIVIDENDS ATTACHED WITH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **VICTORIA HUNTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WHITEHORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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