



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB OFFSHORE SERVICES LTD**

Company Number: **SC348524**

Date of this return: **16/09/2011**

SIC codes: **1120**

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

Situation of Registered Office: **1ST FLOOR
INCHBRAOCH HOUSE SOUTH QUAY FERRYDEN
MONTROSE
ANGUS
DD10 9SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN**

Surname: **BAILLIE**

Former names:

Service Address: **10 SUMMERHILL DRIVE
GLASGOW
G15 7JB**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM**

Surname: **BAILLIE**

Former names:

Service Address: **10 SUMMERHILL DRIVE
DRUMCHAPEL LANARKSHIRE
GLASGOW
G15 7JB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1965** *Nationality:* **BRITISH**

Occupation: **OFFSHORE DECK MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN BAILLIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADAM BAILLIE

Authorisation

Authenticated

This form was authorised by one of the following:

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