



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: **16/09/2013**

SIC codes: **09100**

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

Situation of Registered Office: **ACCOUNT TAX LTD TRAILL DRIVE
MONTROSE
ANGUS
SCOTLAND
DD10 8SW**

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 ***I***

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> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN BAILLIE**

Shareholding 2 : **3 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.