



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2F51MEG

Company Name: **ABC Offshore Limited**

Company Number: **SC364259**

Date of this return: **19/08/2013**

SIC codes: **46380**

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

Situation of Registered Office: **33 SCHOOL ROAD
ST FERGUS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 3HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GLEBEFIELD HOUSE 21 LINKS TERRACE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2XA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DAWN**

Surname: **STRACHAN**

Former names:

Service Address: **33 SCHOOL ROAD
ST FERGUS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 3HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANGUS BRUCE**

Surname: **CUMMING**

Former names: **CUMMING**

Service Address: **33 SCHOOL ROAD
ST FERGUS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 3HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1968** *Nationality:* **BRITISH**

Occupation: **FISH VAN MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS DAWN**

Surname: **STRACHAN**

Former names:

Service Address: **33 SCHOOL ROAD
ST FERGUS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 3HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/09/1970** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANGUS BRUCE CUMMING**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DAWN STRACHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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