



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2014**

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*Company Name:* **AISUS OFFSHORE LIMITED**

*Company Number:* **SC426689**

*Date of this return:* **21/06/2014**

*SIC codes:* **82990**

*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:* **1 GEORGE SQUARE  
GLASGOW  
UNITED KINGDOM  
G2 1AL**

## *Non European Economic Area (EEA) Company*

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

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                           **JOHNSTON**

*Former names:*

*Service Address:*                **UNIT 4, THE TECHNOLOGY CENTRE ABERDEEN SCIENCE  
AND ENERGY PARK  
CLAYMORE DRIVE  
ABERDEEN  
UNITED KINGDOM  
AB23 8GD**

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

*Date of Birth:*    **04/06/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **OFFSHORE OPERATIONS  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART EWAN**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **UNIT 4, THE TECHNOLOGY CENTRE ABERDEEN SCIENCE  
AND ENERGY PARK  
CLAYMORE DRIVE  
ABERDEEN  
UNITED KINGDOM  
AB23 8GD**

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

*Date of Birth:* **28/11/1984** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW DAVID**

*Surname:*                            **MEREDITH**

*Former names:*

*Service Address:*                **UNIT 4, THE TECHNOLOGY CENTRE ABERDEEN SCIENCE  
AND ENERGY PARK  
CLAYMORE DRIVE  
ABERDEEN  
UNITED KINGDOM  
AB23 8GD**

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

*Date of Birth:*    **04/12/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ANGELA CAROL

*Surname:* MILNE

*Former names:*

*Service Address:* UNIT 4, THE TECHNOLOGY CENTRE ABERDEEN SCIENCE  
AND ENERGY PARK  
CLAYMORE DRIVE  
ABERDEEN  
UNITED KINGDOM  
AB23 8GD

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/01/1974 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **KINGA**

*Surname:*                **ROSSA**

*Former names:*

*Service Address:*        **66 QUEENS ROAD  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 4YE**

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

*Date of Birth:*    **02/08/1983**                      *Nationality:*    **POLISH**

*Occupation:*    **FINANCE EXECUTIVE**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN ALEXANDER**

*Surname:*                           **THOMSON**

*Former names:*

*Service Address:*                **UNIT 4, THE TECHNOLOGY CENTRE ABERDEEN SCIENCE  
AND ENERGY PARK  
CLAYMORE DRIVE  
ABERDEEN  
UNITED KINGDOM  
AB23 8GD**

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

*Date of Birth:*   **15/07/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **ONSHORE OPERATIONS  
DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR MACCULLOCH**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER LEE ROSS**

*Shareholding 3* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **KINGA ROSSA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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