



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/02/2014

X32KZM9S

Company Name: **Centrica Offshore UK Limited**

Company Number: **04248952**

Date of this return: **01/02/2014**

SIC codes: **82990**
06200

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

Situation of Registered Office: **VENTURE HOUSE 42-54 LONDON ROAD**
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4HF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRICA SECRETARIES LIMITED**

*Registered or
principal address:* **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4049225**

Company Director 1

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

Surname: **CRAIG**

Former names:

Service Address: **VENTURE HOUSE 42-54 LONDON ROAD
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4HF**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **22/03/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500000
		<i>Aggregate nominal value</i>	4500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500000
		<i>Total aggregate nominal value</i>	4500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **4500000 ORDINARY shares held as at the date of this return**
Name: **CENTRICA STORAGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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