



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2015**

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*Company Name:* **AZURE OIL SERVICES LTD**

*Company Number:* **02856486**

*Date of this return:* **22/09/2015**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **UNIT 9, KERNICK INDUSTRIAL EST PARKENGUE KERNICK  
PENRYN  
CORNWALL  
UNITED KINGDOM  
TR10 9EP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HINES-RANDLE**

*Former names:*

*Service Address:* **THE COTTAGE TOLCARNE  
REDRUTH  
CORNWALL  
UNITED KINGDOM  
TR16 5EY**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **5 VICTORIA QUAY  
MALPAS  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 1ST**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/09/1948**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>

*Prescribed particulars*

**SHARES HAVE FULL RIGHTS TO DIVIDEND, VOTING AND RETURN OF CAPITAL.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **GARRAF LTD**

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### *Authorisation*

*Authenticated*

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

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