



Companies House

AR01 (ef)

Annual Return



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Company Name: AZURE OIL SERVICES LTD

Company Number: 02856486

Date of this return: 22/09/2014

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **GARRAF LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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