



Companies House
— for the record —

AR01 (ef)

Annual Return



X250CTTL

Received for filing in Electronic Format on the: **27/03/2013**

Company Name: **GROSVENOR OIL SERVICES LTD.**

Company Number: **02909421**

Date of this return: **17/03/2013**

SIC codes: **46719**

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

Situation of Registered Office: **CARRINGTON BUSINESS PARK
CARRINGTON
MANCHESTER
M31 4DD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DEXTER**

Surname: **COOK**

Former names:

Service Address: **10 AVELEY CLOSE
PADDINGTON
WARRINGTON
CHESHIRE
ENGLAND
WA1 3UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARK IAN

Surname: STEPHEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/05/1968 *Nationality:* BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 35000 |
| | | <i>Aggregate nominal value</i> | 35000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 35000 |
| | | <i>Total aggregate nominal value</i> | 35000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **32500 ORDINARY shares held as at the date of this return**

Name & Address : **GPS HOLDINGS LTD**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**

*Name &
Address*

PETER MICHAEL BROADBENT

Authorisation

Authenticated

This form was authorised by one of the following:

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