



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2016

X55BZFXS

Company Name: **BLACKHAWK OFFSHORE SUPPORT SERVICES LIMITED**

Company Number: **SC418896**

Date of this return: **07/03/2016**

SIC codes: **71129**

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

Situation of Registered Office: **C/O KATHLEEN LAWSON
MARIN HOUSE CASTLE WAY
CASTLEPARK INDUSTRIAL ESTATE
ELLON
ABERDEENSHIRE
AB41 9RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **PRATT**

Former names:

Service Address: **MUIRSIDE OF MUNDURNO BRIDGE OF DON
ABERDEEN
SCOTLAND
AB23 8NS**

Company Director 1

Type: **Person**
Full forename(s): **MS KATHLEEN ANN**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE JOHN**

Surname: **STROUD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WEST INDIES**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS; B)RIGHT TO RECEIVE DIVIDEND DISTRIBUTION; C)RIGHT TO RECEIVE CAPITAL DISTRIBUTION INCLUDING ON WINDING UP; D)SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBERT MACKAY**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **CRAIG GORDON BANKS**

Shareholding 3 : **6000 ORDINARY shares held as at the date of this return**
Name: **GEORGE STROUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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