



Companies House

AR01 (ef)

Annual Return



X58R80EJ

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Company Name: **PROGRESS OFFSHORE LIMITED**

Company Number: **03672097**

Date of this return: **21/04/2016**

SIC codes: **50200**

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

Situation of Registered Office: **C/O STEPHENSON HARWOOD
1 FINSBURY CIRCUS
LONDON
EC2M 7SH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM ALEXANDER**

Surname: **DALE**

Former names:

Service Address: **33 NORFOLK ROAD
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 6JR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

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

Surname: **STAKKESTAD**

Former names:

Service Address: **BRAKEVEIEN 51
KOPERVIK
N4250
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/06/1956** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **WILMAN**

Former names:

Service Address: **19A KING EDWARD AVENUE
BROADSTAIRS
KENT
ENGLAND
CT10 1PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR & CREDIT
ANAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PIO PRO (UK) 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.