



Companies House

AR01 (ef)

Annual Return



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X34WBDRE

Company Name: **OFFSHORE PROFILE LTD**

Company Number: **07478200**

Date of this return: **23/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **ONE NEW STREET
WELLS
SOMERSET
UNITED KINGDOM
BA5 2LA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALLAN MIRDAHL**

Surname: **MOE**

Former names:

Service Address: **ROVEVEIEN 8 3080
HOLMESTRAND
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **12/09/1966**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **AMMIER KHALED**

Surname: **SARHAN**

Former names:

Service Address: **KONGLEVEIEN 17 0875
OSLO
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **20/11/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VISSIM AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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