



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X260LD54

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*Company Name:* RGC OFFSHORE LIMITED

*Company Number:* 00048947

*Date of this return:* 02/04/2013

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SURREY HOUSE 36-44 HIGH STREET  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 1RH

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TH GROUP SERVICES LIMITED**

*Registered or  
principal address:* **SURREY HOUSE 36-44 HIGH STREET  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 1RH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00932159**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **RUFUS**

*Surname:* **LAYCOCK**

*Former names:*

*Service Address:* **33 BURGHLEY AVENUE  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4SW**

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

*Date of Birth:* **06/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4300000</b>
		<i>Aggregate nominal value</i>	<b>4300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4300000</b>
		<i>Total aggregate nominal value</i>	<b>4300000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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* : **4300000 ORDINARY shares held as at the date of this return**  
*Name:* **TH GLOBAL LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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