



Companies House
— for the record —

AR01 (ef)

Annual Return



XUZ18GYD

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **OCEANEERING INTERNATIONAL SERVICES LIMITED**

Company Number: **01023217**

Date of this return: **30/12/2009**

SIC codes: **9305**

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

Situation of Registered Office: **C/O DICKSON MINTO WS
ROYAL LONDON HOUSE
22-25 FINSBURY SQUARE
LONDON
EC2A 1DS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **COLIN EDWARD**

Surname: **FORBES**

Former names:

Service Address: **OCEANEERING HOUSE
PITMEDDEN ROAD
DYCE
AB21 0DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN MORRISON**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1965-12-15** *Nationality:* **BRITISH**

Occupation: **GLOBAL INTEGRITY
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID NORMAN**

Surname: **MCKECHNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1965-08-23** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANGER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WATKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1956-06-19**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **WESTWOOD**

Former names:

Service Address: **PO BOX 115215
DUBAI
UAE
FOREIGN**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **1954-01-20**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3070500
		<i>Aggregate nominal value</i>	3070500
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3070500
		<i>Total aggregate nominal value</i>	3070500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3070500 ORDINARY Shares held as at 30/12/2009

Name: **OCEANEERING INTERNATIONAL INC.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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