



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACERGY SERVICES LIMITED**

Company Number: **01902584**

Date of this return: **01/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **200 HAMMERSMITH ROAD
HAMMERSMITH
LONDON
W6 7DL**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **THE AULD BYRE NETHERMILL OF TILLYHILT
TARVES
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 7NT**

Company Secretary 2

Type: **Corporate**
Name: **ACERGY M.S. LIMITED**

*Registered or
principal address:* **200 HAMMERSMITH ROAD
HAMMERSMITH
LONDON
ENGLAND
W6 7DL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2074427**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **MCNEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1969** Nationality: **BRITISH**

Occupation: **VICE PRESIDENT UK**

Company Director 2

Type: **Person**
Full forename(s): **OEYVIND**

Surname: **MIKAELSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1963** Nationality: **NORWEGIAN**

Occupation: **REGIONAL VICE PRESIDENT**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1969** *Nationality:* **BRITISH**

Occupation: **UK FINANCE DIRECTOR**

Company Director **4**

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

Surname: **SIMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1966** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT, CANADA, MED
& RUSSIA**

Company Director **5**

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1977** *Nationality:* **BRITISH**
Occupation: **LEGAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10450000
		<i>Aggregate nominal value</i>	10450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

AS PER COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10450000
		<i>Total aggregate nominal value</i>	10450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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 : **10450000 ORDINARY shares held as at 2011-07-01**
Name: **SUBSEA 7 CONTRACTING (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.