



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUBSEA 7 M.S. LIMITED**

*Company Number:* **02074427**

*Date of this return:* **31/12/2011**

*SIC codes:* **06100**

*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):* **MRS LORNA HELEN**

*Surname:* **PEACE**

*Former names:* **GREIG**

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEAN PAUL**

*Surname:*                **CAHUZAC**

*Former names:*

*Service Address:*        **28 CHIDDINGSTONE STREET  
LONDON  
SW6 3TG**

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

*Date of Birth:*    **05/01/1954**                      *Nationality:*    **FRENCH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON PAUL**

*Surname:* **CROWE**

*Former names:*

*Service Address:* **3 UPPER CHURCH STREET  
BATH  
AVON  
UNITED KINGDOM  
BA1 2PT**

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

*Date of Birth:* **03/05/1967** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAEME SCOTT**

*Surname:*                         **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/09/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL COUNSEL**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **TIPSON**

*Former names:*

*Service Address:* **2 CLONMORE STREET  
SOUTHFIELDS  
LONDON  
SW18 5EX**

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

*Date of Birth:* **24/08/1958** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE V P HUMAN  
RESOURCES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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:* **SUBSEA 7 HOLDINGS (UK) 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.