



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XW6VUH05

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*Company Name:* **ACERGY M.S. LIMITED**

*Company Number:* **02074427**

*Date of this return:* **31/12/2009**

*SIC codes:* **1110**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LUDOVICA JOHANNA HUBERTINA**

*Surname:* **SMEETS**

*Former names:*

*Service Address:* **12 HEATHER CLOSE  
NEW HAW  
WEYBRIDGE  
SURREY  
KT15 3PF**

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **ACERGY UK LIMITED**

*Registered or  
principal address:* **TARLAND HOUSE ACERGY CAMPUS TARLAND HOUSE  
WESTHILL  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB32 6JZ**

## *European Economic Area (EEA) Company*

*Register Location:* **200 HAMMERSMITH ROAD, LONDON W67DL, UK**

*Registration Number:* **2074427**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **ERRO**

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*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**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON PAUL**  
*Surname:*                         **CROWE**  
*Former names:*  
*Service Address:*                **31 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**

*Company Director*      **3**

*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**

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## Statement of Capital (Share Capital)

<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>THE REGULATIONS CONTAINED IN TABLE A RE CA 1985 APPLY WITH THE EXCEPTION OF THE FOLLOWING: "THE LIEN CONFERRED BY CLAUSE 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID-UP SHARES, AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF CLAUSE 18 IN</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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*

**100 ORDINARY Shares held as at 31/12/2009**

*Name:* **ACERGY BERMUDA LTD.**

*Address:*

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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.