



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2011**

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

Company Number: **02074427**

Date of this return: **31/12/2010**

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 1

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: **SUBSEA 7 CONTRACTING (UK) LIMITED**

*Registered or
principal address:* **TARLAND HOUSE SUBSEA 7 WEST CAMPUS
TARLAND ROAD WESTHILL
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB32 6JZ**

European Economic Area (EEA) Company

Register Location: **200 HAMMERSMITH ROAD, LONDON W67DL, UK**
Registration Number: **2074427**

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 TABLE A OF THE WORDS "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT."

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31
Name: SUBSEA 7 HOLDINGS (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.