



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2015

X3ZFX194

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

Company Number: **02074427**

Date of this return: **31/12/2014**

SIC codes: **82990**

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): **MR MARK**

Surname: **FOLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1973** Nationality: **BRITISH**

Occupation: **VP - GROUP FINANCIAL
CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **KAREN NICOLA**

Surname: **LAWRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1962** *Nationality:* **BRITISH**

Occupation: **VP LEGAL - CORPORATE**

Company Director 3

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

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1972** *Nationality:* **BRITISH**

Occupation: **VP - TAX**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

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 31/12/2014 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 SENIOR HOLDINGS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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