



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PGS EXPLORATION (UK) LIMITED**

*Company Number:* **02904391**

*Date of this return:* **20/07/2014**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **4 THE HEIGHTS BROOKLANDS  
WEYBRIDGE  
SURREY  
KT13 0NY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **47 ASHBURTON AVENUE  
CROYDON  
ENGLAND  
CR0 7JG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. GOTTFRED**

*Surname:*                **LANGSETH**

*Former names:*

*Service Address:*        **2 SKOYENSTUBBEN  
OSLO  
0375  
NORWAY  
0375**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **10/08/1966**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JON ERIK**

*Surname:* **REINHARDSEN**

*Former names:*

*Service Address:* **PROFESSOR DAHLST, 24J  
OSLO  
0260  
NORWAY**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **30/11/1956** *Nationality:* **NORWEGIAN**  
*Occupation:* **PRESIDENT & CEO**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CHRISTIN**

*Surname:* **STEEN NILSEN**

*Former names:*

*Service Address:* **14 MOSEBAKKEN  
KOLSAAS  
1352  
NORWAY  
1352**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **16/06/1953** *Nationality:* **NORWEGIAN**

*Occupation:* **VP CHIEF ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                                                                |                 |                                |                 |
|----------------------------------------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>                                         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>28898952</b> |
|                                                                |                 | <i>Aggregate nominal value</i> | <b>28898952</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>ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS</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>28898952</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>28898952</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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* : **28898952 ORDINARY shares held as at the date of this return**  
*Name:* **PETROLEUM GEO SERVICES (UK) LTD**

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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.