

# **AR01** (ef)

#### **Annual Return**



X7UW3VXP

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Company Name: SEISMIC EXPLORATION (CANADA) LTD

Company Number: 03077211

*Date of this return:* **07/07/2011** 

SIC codes: 1120

Company Type: Private company limited by shares

Situation of Registered

Office:

4 THE HEIGHTS BROOKLANDS

WEYBRIDGE

SURREY KT13 0NY

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Officers of the company

Company Secretary 1					
Type: Full forename(s):	Person MISS MARIA CANDIDA FERREIRA				
Surname:	PINTO				
Former names:					
Service Address:	423 THE HEART WALTON-ON-THAMES				

SURREY KT12 1GE

Company Di Type: Full forename(s	Person	ED	
Surname:	LANGSETH		
Former names:			
Service Address	OSLO 0375 NORWAY 0375	UBBEN	
Country/State U	sually Resident: NORW	/AY	
Date of Birth: 10 Occupation: D	)/08/1966 IRECTOR	Nationality: NORWEGIAN	

Company Director	2
Type:	Person
Full forename(s):	JON ERIK
Surname:	REINHARDSEN
ourname.	
Former names:	
Service Address:	PROFESSOR DAHLSGT 24J
	OSLO
	0260 NORWAY
Country/State Usually Re.	sident: NORWAY
Date of Birth: 30/11/1956	Nationality: NORWEGIAN
Occupation: PRESIDENT	Γ & CEO

Company Director 3

Type: Person

Full forename(s): CHRISTIN

Surname: STEEN NILSEN

Former names:

Service Address: MOSEBAKKEN 14

KOLSAS 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)

Class of shares	ORDINARY	Number allotted	791239
Currency	GBP	Aggregate nominal value	791239
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE RANK PARI PASSU AND HAVE EQUAL RIGHTS.

Statem	nent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	791239	
		Total aggregate nominal value	791239	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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: 791239 ORDINARY shares held as at 2011-07-07
Name: PETROLEUM GEO-SERVICES (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.