



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2011**

Company Name: **PGS SEISMIC (UK) LTD**

Company Number: **05646810**

Date of this return: **06/12/2011**

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): **MISS MARIA CANDIDA FERREIRA**

Surname: **PINTO**

Former names:

Service Address: **423 THE HEART
WALTON-ON-THAMES
SURREY
KT12 1GE**

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: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **REINHARDSEN**

Former names:

Service Address: **PROFESSOR DAHLSGT 24J
OSLO
0260
NORWAY**

Country/State Usually Resident: **NORWAY**

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PETROLEUM GEO-SERVICES (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.