



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

X3MSG50B

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

Company Number: **05646810**

Date of this return: **06/12/2014**

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 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
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS IN ALL RESPECTS			

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 06/12/2014 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 : **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.