

AR01 (ef)

Annual Return



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Company Name: SUBSEA WELL TECHNOLOGY LIMITED

Company Number: SC138722

Date of this return: **09/06/2012**

SIC codes: **74100**

01110

Company Type: Private company limited by shares

Situation of Registered

Office:

HILLHOUSE WHITERASHES

ABERDEENSHIRE UNITED KINGDOM

AB21 0QL

Officers of the company

Company Secretary Type: Full forename(s):	1 Person HANS PAUL
Surname:	HOPPER
Former names:	
Service Address:	HILL HOUSE WHITERASHES ABERDEEN ABERDEENSHIRE AB21 0QL

Company Director 1

Type: Person

Full forename(s): HANS PAUL

Surname: HOPPER

Former names:

Service Address: HILL HOUSE

WHITERASHES ABERDEEN

ABERDEENSHIRE

AB21 0QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/01/1947 Nationality: BRITISH

Occupation: SUBSEA WELL TECHNOLOGIST

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
•		Amount paid per share Amount unpaid per share	0
Prescribed particulars		• •	
ONE VOTE PER SH	IARE		

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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: HANS PAUL HOPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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