



Companies House

AR01 (ef)

Annual Return



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Company Name: **PGS EM LIMITED**

Company Number: **SC243297**

Date of this return: **03/02/2016**

SIC codes: **09100**

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

Situation of Registered Office: **C/O CMS CAMERON MCKENNA LLP
SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2EN**

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: ****/08/1966** *Nationality:* **NORWEGIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **MIDGLEY**

Former names:

Service Address: **4 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
ENGLAND
KT13 0NY**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **RICHARDS**

Former names:

Service Address: **4 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
ENGLAND
KT13 0NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7424388
		<i>Aggregate nominal value</i>	7424388
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7424388
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE VOTING RIGHTS ON A WRITTEN RESOLUTION ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY THAT EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7424388
		<i>Total aggregate nominal value</i>	7424388

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : 7424388 ORDINARY shares held as at the date of this return
Name: PETROLEUM GEO-SERVICES ASA

Authorisation

Authenticated

This form was authorised by one of the following:

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