



Companies House

AR01 (ef)

Annual Return



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Company Name: **PGS RESERVOIR LIMITED**

Company Number: **03177228**

Date of this return: **20/07/2014**

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: **DIRECTOR**

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: **14 MOSEBAKKEN
KOLSAAS
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	<i>Number allotted</i>	7701000
		<i>Aggregate nominal value</i>	7701000
<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>	7701000
		<i>Total aggregate nominal value</i>	7701000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : **7701000 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.