



Companies House

**AR01** (ef)

**Annual Return**



X4CRPIMW

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*Company Name:* **PGS RESERVOIR LIMITED**

*Company Number:* **03177228**

*Date of this return:* **20/07/2015**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7701000</b>
		<i>Aggregate nominal value</i>	<b>7701000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7701000</b>
		<i>Total aggregate nominal value</i>	<b>7701000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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