



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARROW SEISMIC INVEST II LIMITED**

*Company Number:* **05616408**

*Date of this return:* **08/11/2014**

*SIC codes:* **50200**

*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 GAIUS MAXWELL**

*Surname:*                            **HISCOX**

*Former names:*

*Service Address:*                **63 ELLESMERE ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0HW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/12/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHRISTIN**

*Surname:* **STEEN-NILSEN**

*Former names:*

*Service Address:* **MOSEBAKKEN 14  
KOLSAAS  
NORWAY  
1352**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **16/06/1953** *Nationality:* **NORWEGIAN**

*Occupation:* **V.P. AND CHIEF ACCOUNTING  
OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR HARALD SIMON**

*Surname:*                      **SUNDBY**

*Former names:*

*Service Address:*            **BAATSTANGVEIEN 65A**  
                                  **SANDEFJORD**  
                                  **3230**  
                                  **NORWAY**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **26/10/1963**                            *Nationality:*    **NORWEGIAN**

*Occupation:*    **MARITIME MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU IN ALL RESPECTS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS IN ALL RESPECTS**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARROW SEISMIC ASA**

*Shareholding 2* : **10000000 ORDINARY shares held as at the date of this return**  
*Name:* **ARROW SEISMIC ASA**

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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.