



Companies House

**AR01** (ef)

**Annual Return**



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**X56A5SCQ**

*Company Name:* **DOF SUBSEA UK LIMITED**

*Company Number:* **SC195474**

*Date of this return:* **13/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **HORIZONS HOUSE 81-83 WATERLOO QUAY  
ABERDEEN  
SCOTLAND  
AB11 5DE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BHAVIN NARESH**

Surname: **ASHER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MONS SVENDAL**

Surname: **AASE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORWAY**

Date of Birth: **\*\*/08/1966**                      Nationality: **NORWEGIAN**  
Occupation: **MANAGER**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR ROBERT DANIEL**

Surname: **GILLESPIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/10/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR JAN KRISTIAN**

Surname: **HAUKELAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORWAY**

Date of Birth: **\*\*/04/1965** Nationality: **NORWEGIAN**

Occupation: **NONE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR JAN INGE

*Surname:* NORE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NORWAY

*Date of Birth:* \*\*/04/1959 *Nationality:* NORWEGIAN

*Occupation:* CFO

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## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>470000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>470000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>670256</b>    |
|                        |                 | <i>Aggregate nominal value</i> | <b>670256</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>11.372802</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1140256</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1140256</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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* : **1140256 ORDINARY shares held as at the date of this return**  
*Name:* **DOF SUBSEA AS**

## *Authorisation*

*Authenticated*

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

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