



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DSND SUBSEA LTD**

Company Number: **01005947**

Date of this return: **27/12/2011**

SIC codes: **50200**

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

Situation of Registered Office: **C/O C/O STAR REEFERS UK LTD
30 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHARLES**

Surname: **BONDI**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAGFINN BREISTEIN**

Surname: **LIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **04/04/1972**

Nationality: **NORWEGIAN**

Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **TERJE**

Surname: **SORENSEN**

Former names:

Service Address: **LIAN PLATA 3
KRISTIANSAND
4638
NORWAY
FOREIGN**

Country/State Usually Resident: **NORWAY**

Date of Birth: **23/12/1964**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2011 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: **SIEM OFFSHORE INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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