



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2015**

**X403IE74**

*Company Name:* **EXPRO NORTH SEA LIMITED**

*Company Number:* **01108011**

*Date of this return:* **15/01/2015**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **DAVIDSON HOUSE FORBURY SQUARE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 3EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLARE**

*Surname:* **O'CONNELL**

*Former names:*

*Service Address:* **C/O EXPRO, FIRST FLOOR DAVIDSON HOUSE  
FORBURY SQUARE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 3EU**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **ALISTAIR GEORGE SINCLAIR**

*Surname:*                      **GEDDES**

*Former names:*

*Service Address:*            **C/O EXPRO, FIRST FLOOR DAVIDSON HOUSE  
FORBURY SQUARE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 3EU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/04/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEWIS JOHN WOODBURN**

*Surname:* **MCALISTER**

*Former names:*

*Service Address:* **C/O EXPRO, FIRST FLOOR DAVIDSON HOUSE  
FORBURY SQUARE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 3EU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/05/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **IAN JAMES**

*Surname:*                           **ROBB**

*Former names:*

*Service Address:*                **C/O EXPRO, FIRST FLOOR DAVIDSON HOUSE  
FORBURY SQUARE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 3EU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/09/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NEIL RONALD**

*Surname:* **SIMS**

*Former names:*

*Service Address:* **C/O EXPRO, FIRST FLOOR DAVIDSON HOUSE  
FORBURY SQUARE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 3EU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES NICHOLAS**

*Surname:*                           **WOODBURN**

*Former names:*

*Service Address:*                **C/O EXPRO, FIRST FLOOR DAVIDSON HOUSE  
FORBURY SQUARE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 3EU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/03/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140001</b>
		<i>Aggregate nominal value</i>	<b>140001</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.

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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>140001</b>
		<i>Total aggregate nominal value</i>	<b>140001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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* : **140001 ORDINARY shares held as at the date of this return**  
*Name:* **EXPLORATION AND PRODUCTION SERVICES (HOLDINGS) 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.