



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSPJRGFJ

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*Company Name:* **JONES MARINE & DIVING SERVICES LIMITED**

*Company Number:* **02664319**

*Date of this return:* **18/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2ND FLOOR FRONT 5 PRINCES GATE LONDON ENGLAND SW71QJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MOORE SECRETARIES**

*Surname:* **LIMITED**

*Former names:*

*Service Address:* **33 THE CLARENDON CENTRE SALISBURY BUSINESS PARK  
DAIRY MEADOW LANE SALISBURY WILTSHIRE ENGLAND  
SP12TJ**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **GUREGHIAN**

*Former names:*

*Service Address:* **6 ENNISMORE GARDENS MEWS LONDON ENGLAND  
SW71HX**

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

*Date of Birth:* **16/11/1965**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP GBP</b>	<i>Number allotted</i>	<b>325250</b>
		<i>Aggregate nominal value</i>	<b>325250</b>
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	

*Prescribed  
particulars* **VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A  
SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A  
POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE  
VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE  
ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>325250</b>
		<i>Total aggregate nominal value</i>	<b>325250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**267750 ORDINARY 1 GBP Shares held as at 18/12/2009**

*Name:*

**PETRO CONSULTING HOLDING SAL**

*Address:*

*Shareholding 2:*

**57500 ORDINARY 1 GBP Shares held as at 18/12/2009**

*Name:*

**MR MICHAEL NICHOLAS JONES**

*Address:*

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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.