



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Jones Marine & Diving Services Limited**

*Company Number:* **02664319**

*Date of this return:* **18/12/2010**

*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:* **Corporate**  
*Name:* **MOORE STEPHENS (SOUTH) LLP**

*Registered or  
principal address:* **CITY GATES 2-4 SOUTHGATE  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO198DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **OC321288**

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*Company Director*    ***I***

*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:*    **16/12/1965**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>701986</b>
		<i>Aggregate nominal value</i>	<b>701986</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*

**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. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>701986</b>
		<i>Total aggregate nominal value</i>	<b>701986</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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* : 644486 ORDINARY 1 GBP shares held as at 2010-12-18  
*Name:* PETRO CONSULTING HOLDING SAL

*Shareholding 2* : 57500 ORDINARY 1 GBP shares held as at 2010-12-18  
*Name:* MR MICHAEL NICHOLAS JONES

### *Authorisation*

*Authenticated*

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

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