



Companies House

AR01 (ef)

Annual Return



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Company Name: **PGS EXPLORATION (UK) LIMITED**

Company Number: **02904391**

Date of this return: **20/07/2015**

SIC codes: **09100**

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

Situation of Registered Office: **4 THE HEIGHTS BROOKLANDS
WEYBRIDGE
SURREY
KT13 0NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL**

Surname: **RICHARDS**

Former names:

Service Address: **47 ASHBURTON AVENUE
CROYDON
ENGLAND
CR0 7JG**

Company Director **1**

Type: **Person**
Full forename(s): **MR. GOTTFRED**

Surname: **LANGSETH**

Former names:

Service Address: **2 SKOYENSTUBBEN**
 OSLO
 0375
 NORWAY
 0375

Country/State Usually Resident: **NORWAY**

Date of Birth: **10/08/1966** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JON ERIK**

Surname: **REINHARDSEN**

Former names:

Service Address: **PROFESSOR DAHLST, 24J
OSLO
0260
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **30/11/1956** *Nationality:* **NORWEGIAN**
Occupation: **PRESIDENT & CEO**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTIN**

Surname: **STEEN NILSEN**

Former names:

Service Address: **14 MOSEBAKKEN
KOLSAAS
1352
NORWAY
1352**

Country/State Usually Resident: **NORWAY**

Date of Birth: **16/06/1953** *Nationality:* **NORWEGIAN**

Occupation: **VP CHIEF ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28898952
		<i>Aggregate nominal value</i>	28898952
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28898952
		<i>Total aggregate nominal value</i>	28898952

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **28898952 ORDINARY shares held as at the date of this return**
Name: **PETROLEUM GEO SERVICES (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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