



Companies House

**AR01** (ef)

**Annual Return**



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**X3GXXN61**

*Company Name:* **BLUEWATER SERVICES (UK) LIMITED**

*Company Number:* **03253206**

*Date of this return:* **17/09/2014**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **15 APPOLD STREET  
LONDON  
EC2A 2HB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MAARTEN ARNOUT**

*Surname:*                **DE KLERK**

*Former names:*

*Service Address:*        **33 MARSSTRAAT  
HOOFDDORP  
2132 HR  
NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **17/03/1966**                      *Nationality:*    **DUTCH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERTUS LEONARDUS**

*Surname:* **DEVILEE**

*Former names:*

*Service Address:* **BLUEWATER HOUSE BADENTOY CRESCENT, BADENTOY  
INDUSTRIAL ESTATE  
PORTLETHEN  
ABERDEEN  
SCOTLAND  
AB12 4YD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **04/11/1959** *Nationality:* **DUTCH**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>96254721</b>
		<i>Aggregate nominal value</i>	<b>96254721</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*

ALL ORDINARY SHAREHOLDERS HAVE THE RIGHT TO VOTE IN A GENERAL MEETING OF THE COMPANY. THE SHARES HAVE BEEN PLEDGED, IN THE EVENT THE PLEDGEE ENFORCES IT'S SECURITY, IT WILL HAVE THE VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>96254721</b>
		<i>Total aggregate nominal value</i>	<b>96254721</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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* : **96254721 ORDINARY shares held as at the date of this return**  
*Name:* **BLUEWATER HOLDING BV**

## *Authorisation*

*Authenticated*

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

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