



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2015**

**X4MS08KW**

*Company Name:* **ARROW SEISMIC INVEST VI LIMITED**

*Company Number:* **06020168**

*Date of this return:* **06/12/2015**

*SIC codes:* **50200**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CHRISTIN**

*Surname:*                **STEEN-NILSEN**

*Former names:*

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

*Country/State Usually Resident:*    **NORWAY**

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

*Occupation:*    **V.P. AND CHIEF ACCOUNTING  
OFFICER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HARALD SIMON**

*Surname:* **SUNDBY**

*Former names:*

*Service Address:* **BAATSTANGVEIEN 65A  
SANDEFJORD  
3230  
NORWAY**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **\*\*/10/1963** *Nationality:* **NORWEGIAN**

*Occupation:* **MARITIME MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU WITH ANY OTHER SHARES ALREADY ISSUED AND HAVE EQUAL VOTING RIGHTS IN ALL RESPECTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU WITH ANY OTHER SHARES ALREADY ISSUED AND HAVE EQUAL VOTING RIGHTS IN ALL RESPECTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARROW SEISMIC ASA**

*Shareholding 2* : **10000000 ORDINARY shares held as at the date of this return**  
*Name:* **ARROW SEISMIC ASA**

---

## *Authorisation*

*Authenticated*

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

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