



Companies House

AR01 (ef)

Annual Return



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Company Name: **UC SUBSEA CONTRACTORS (UK) LIMITED**

Company Number: **07946678**

Date of this return: **13/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **33 BURCOTT ROAD
PURLEY
SURREY
CR8 4AD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR OLE HENRIK**

Surname: **LAV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1932**

Nationality: **BRITISH**

Occupation: **SOLICITOR (RETIRED)**

Company Director 2

Type: **Person**
Full forename(s): **MR JENS ERIK**

Surname: **SORENSEN**

Former names: **SØRENSEN**

Service Address: **HAVEN COURT 5 LIBRARY RAMP
GIBRALTAR
GIBRALTAR
GX11 1AA**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. SHARES MAY BE REDEEMED SUBJECT TO LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **GEOLA NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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