



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LM3NAY

Received for filing in Electronic Format on the: **21/11/2013**

Company Name: **AGR Subsea Limited**

Company Number: **SC232751**

Date of this return: **14/06/2013**

SIC codes: **09100**
43130

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

Situation of Registered Office: **UNION PLAZA 1 UNION WYND**
ABERDEEN
UNITED KINGDOM
AB10 1SL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
YORKSHIRE
ENGLAND
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02318923**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL RONALD**

Surname: **BETTERIDGE**

Former names:

Service Address: **11 SUNNYSIDE AVENUE
DRUMOAK
ABERDEENSHIRE
UNITED KINGDOM
AB31 5EF**

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

Date of Birth: **18/01/1954** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **LASSE DAVID**

Surname: **NERGAARD**

Former names:

Service Address: **SOLLERUDVEIEN 21 C**
0283 OSLO
NORWAY

Country/State Usually Resident: **NORWAY**

Date of Birth: **27/06/1958** *Nationality:* **NORWEGIAN**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2012-09-17

Name: AGR DRILLING SERVICES HOLDINGS AS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2012-09-17

1000 shares transferred on 2013-03-11

Name: AGR EDS AND T&T HOLDINGS AS

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
1000 shares transferred on 2012-09-17

1000 shares transferred on 2013-03-11

Name: DNB BANK 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.