



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XK8V76OL**

*Received for filing in Electronic Format on the:* **20/01/2009**

*Company Name:* **C W SUBSEA LIMITED**

*Company Number:* **SC278567**

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### *Company Details*

*Period Ending:* **18/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1120**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**23 GROSVENOR PLACE  
ABERDEEN  
GRAMPIAN  
AB25 2RE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GILLIAN BURCH**

*Address:* **DARVEL LODGE 2 VICTORIA STREET  
NEWPORT-ON-TAY  
FIFE  
DD6 8DJ**

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*Director 1 :*

*Name:* **CALUM WILSON**

*Address:* **23 GROSVENOR PLACE  
ABERDEEN  
GRAMPIAN  
AB25 2RE**

*Date of Birth:* **28/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 18/01/2009**

*Name:*

**CALUM WILSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/01/2009**

*Authenticated:* **Yes (SC)**