



Companies House
— for the record —

AR01 (ef)

Annual Return



XKC74R2X

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Company Name: **C W SUBSEA LIMITED**

Company Number: **SC278567**

Date of this return: **18/01/2011**

SIC codes: **1120**

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

Situation of Registered Office: **23 GROSVENOR PLACE
ABERDEEN
GRAMPIAN
AB25 2RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **BURCH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CALUM**

Surname: **WILSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSAU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-01-18
Name: CALUM WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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