



Companies House

AR01 (ef)

Annual Return



X5117DTK

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Company Name: **Ocean Installer Limited**

Company Number: **SC416120**

Date of this return: **03/02/2016**

SIC codes: **43999**
09100

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

Situation of Registered Office: **13 QUEEN'S ROAD**
ABERDEEN
UNITED KINGDOM
AB15 4YL

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): **ALAN**

Surname: **MACRAE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **RIISE**

Former names:

Service Address: **OCEAN INSTALLER II HINNA PARK, BUILDING C
JATTAVEGEN 7
PO BOX 8070
4068 STAVANGER
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/09/1970** *Nationality:* **NORWEGIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **GREGOR WILLIAM JAMES**

Surname: **SCOTT**

Former names:

Service Address: **BRIAROSE ARBEADIE ROAD
BANCHORY
UNITED KINGDOM
AB13 5XA**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS ACQUISITION
MANAGER**

Company Director 4

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

Surname: SHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1972 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OCEAN INSTALLER HOLDING AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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