



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ocean Installer Limited**

*Company Number:* **SC416120**

*Date of this return:* **03/02/2015**

*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**

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## *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:* **02/05/1964** *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:* **22/09/1970** *Nationality:* **NORWEGIAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*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:*    **27/04/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS ACQUISITION  
MANAGER**

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*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:* 19/02/1972                      *Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

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## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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