



Annual Return

Company Name: **SUBSEA SOLUTIONS (EUROPE) LIMITED**

Company Number: **SC452464**



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Company Name: **SUBSEA SOLUTIONS (EUROPE) LIMITED**

Company Number: **SC452464**

Date of this return: **17/06/2016**

Sic Codes: **74909**

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

Situation of **13 QUEENS ROAD ABERDEEN**

Registered Office: **AB15 4YL**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **PINSENT MASONS SECRETARIAL LIMITED**  
Principal / Business: **1 PARK ROW LEEDS**  
Address: **LS1 5AB**

### European Economic Area (EEA) Company

Register Location: **ENGLAND**  
Registration Number: **02318923**

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### Company Director 1

Type: **Corporate**  
Name: **ENMYN LIMITED**  
Principal / Business: **INTERNATIONAL HOUSE CASTLE HILL DOUGLAS VICTORIA ROAD**  
Address: **ISLE OF MAN IM2 4RB**

### Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**  
Law Governed: **MANX LAW**  
Register Location: **ISLE OF MAN**  
Registration Number:

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### Company Director 2

Type: **Person**  
Full Forename(s): **KEITH WATKINS**  
Surname: **KENNEDY**  
Service Address: **SUIT 450 2911 DALLAS TURTLE CREEK BOULEVARD**  
**USA TX 75219-6290**

Country/State: **UNITED STATES**  
Usually Resident:  
Date of Birth: **\*\*/10/1946** Nationality: **AMERICAN**  
Occupation: **ATTORNEY AT**  
**LAW**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</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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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **SUBSEA SOLUTIONS INTERNATIONAL LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

