



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTECSEA (UK) LIMITED**

Company Number: **02667945**

Date of this return: **03/12/2011**

SIC codes: **71122**

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

Situation of Registered Office: **LANSBURY ESTATE
102 LOWER GUILDFORD ROAD
KNAPHILL
SURREY
GU21 2EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL OWEN**

Surname: **DALY**

Former names:

Service Address: **LANSBURY ESTATE 102 LOWER GUILDFORD ROAD
KNAPHILL
SURREY
UNITED KINGDOM
GU21 2EP**

Company Director 1

Type: **Person**
Full forename(s): **DAVID FREDERICK**

Surname: **BLACOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STUART JOHN BAXTER**

Surname: **BRADIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL OWEN**

Surname: **DALY**

Former names:

Service Address: **46 KENT AVENUE
EALING
LONDON
W13 8BH**

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

Date of Birth: **11/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	693000
		<i>Aggregate nominal value</i>	693000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	693000
		<i>Total aggregate nominal value</i>	693000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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 : **693000 ORDINARY shares held as at the date of this return**
Name: **WORLEYPARSONS EUROPE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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