



Companies House

AR01 (ef)

Annual Return



X47RRC4R

Received for filing in Electronic Format on the: **19/05/2015**

Company Name: **Opsol Subsea Limited**

Company Number: **06905259**

Date of this return: **14/05/2015**

SIC codes: **78109**

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

Situation of Registered Office: **INGRAM HOUSE MERIDIAN WAY
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **JOYCE**

Former names:

Service Address: **"ARASCAIN" DOLES LANE
BRADWELL
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 9DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **JOYCE**

Former names:

Service Address: **"ARASCAIN" DOLES LANE
BRADWELL
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 9DZ**

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

Date of Birth: **27/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : 40 ORDINARY 'B' shares held as at the date of this return
Name: PATRICIA ANN JOYCE

Shareholding 2 : 60 ORDINARY 'A' shares held as at the date of this return
Name: PETER DAVID JOYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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