



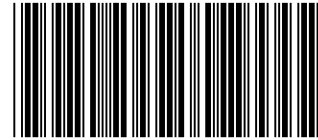
Companies House
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Annual Return

Company Name: **SUBSEA SOLUTIONS LIMITED**

Company Number: **03896230**



X5TBEVM1

Received for filing in Electronic Format on the: **19/12/2007**

Company Details

Period Ending: **17/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**10 CARISBROOKE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 5QT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID HEATH**

Address: **3 HALL PLACE GARDENS
ST ALBANS
HERTFORDSHIRE AL1 3SB**

Director 1:

Name: **MR PAUL ANTHONY
DUNCAN**

Address: **10 CARISBROOKE ROAD
HARPENDEN
HERTFORDSHIRE AL5 5QT**

Date of Birth: **20/09/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

Name: **MR DAVID HEATH** *Address:* **3 HALL PLACE GARDENS**
Date of Birth: **08/04/1961** **ST ALBANS**
Nationality: **BRITISH** **HERTFORDSHIRE AL1 3SB**
Occupation: **CONSULTANT ENGINEER**

Director 3:

Name: **PAUL HOWARD** *Address:* **12 MORTIMER ROAD**
TOWERS-PERKINS **LONDON W13 8NG**
Date of Birth: **02/09/1948**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
ORDINARY C	100	GBP100
ORDINARY D	100	GBP100
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 17/12/2007

Name: **CAROLINE DUNCAN**
Address: **10 CARISBROOKE ROAD**
HARPENDEN
HERTFORDSHIRE AL5 5QT

Shareholding 2:

100 ORDINARY C Shares held as at 17/12/2007

Name: **PAUL DUNCAN**

Address: **10 CARISBROOKE ROAD
HARPENDEN
HERTFORDSHIRE AL5 5QT**

Shareholding 3:

50 ORDINARY A Shares held as at 17/12/2007

Name: **PAUL DUNCAN**

Address: **10 CARISBROOKE ROAD
HARPENDEN
HERTFORDSHIRE AL5 5QT**

Shareholding 4:

50 ORDINARY B Shares held as at 17/12/2007

Name: **DAVID HEATH**

Address: **3 HALL PLACE GARDENS
ST ALBANS
HERTFORDSHIRE AL1 3SB**

Shareholding 5:

50 ORDINARY B Shares held as at 17/12/2007

Name: **SUSAN HEATH**

Address: **3 HALL PLACE GARDENS
ST. ALBANS
HERTFORDSHIRE AL1 3SB**

Shareholding 6:

50 ORDINARY D Shares held as at 17/12/2007

Name: **JOAN TOWERS-PERKINS**

Address: **12 MORTIMER ROAD
LONDON W13 8NG**

Shareholding 7:

50 ORDINARY D Shares held as at 17/12/2007

Name: **PAUL TOWERS-PERKINS**

Address: **12 MORTIMER ROAD
LONDON W13 8NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**