



Companies House

**AR01** (ef)

**Annual Return**



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**X4YUSJZF**

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

*Company Number:* **02667945**

*Date of this return:* **03/12/2015**

*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): **MR VICTOR**

Surname: **JIBUIKE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRIS**

Surname: **ASHTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1965** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **BAKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1955** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MISS BRENDA**

*Surname:* **CONNELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1976** *Nationality:* **IRISH**

*Occupation:* **FINANCE MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD EDWARD**

*Surname:* **LUFF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>693000</b>
		<i>Aggregate nominal value</i>	<b>693000</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>
<i>Prescribed particulars</i>			
N/A			

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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>693000</b>
		<i>Total aggregate nominal value</i>	<b>693000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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* : **693000 ORDINARY shares held as at the date of this return**  
*Name:* **WORLEYPARSONS EUROPE LTD**

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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.