Company Name: DEEPSTAR SUBSEA LIMITED

Company Number: 03348724

Date of this return: 10/04/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office:
301A SUNDERLAND ROAD
SOUTH SHIELDS
TYNE AND WEAR
ENGLAND
NE34 6RB

Officers of the company
Company Secretary

Type: Person
Full forename(s): DIANE
Surname: COULTER
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MRS DIANE
Surname: COULTER
Former names:

Service Address: UNIT 15 VICTORIA INDUSTRIAL ESTATE VICTORIA ROAD WEST HEBBURN TYNE AND WEAR ENGLAND NE31 1UB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1958 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2

Type: Person

Full forename(s): MR JOHN SAMUEL

Surname: COULTER

Former names:

Service Address: UNIT 15 VICTORIA INDUSTRIAL ESTATE VICTORIA ROAD WEST
HEBBURN
TYNE AND WEAR
ENGLAND
NE31 1UB

Country/State Usually Resident: ENGLAND

Date of Birth: 21/12/1954 Nationality: BRITISH

Occupation: ENGINEER
**Statement of Capital**

(Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>100</td>
<td>100</td>
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</table>

**Prescribed particulars**

1 SHARE = 1 VOTE

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<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>100</td>
<td>100</td>
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</table>

**Prescribed particulars**

1 SHARE = 1 VOTE

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**Statement of Capital**

(Totals)

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<th>GBP</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
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</thead>
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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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**

Name: DIANE COULTER

**Shareholding 2**

Name: JOHN COULTER

**Shareholding 3**

: 50 ORDINARY A shares held as at the date of this return
Name: DIANE COULTER

Shareholding: 50 ORDINARY A shares held as at the date of this return
Name: JOHN COULTER

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.