



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAERSK LINE UK LIMITED**

Company Number: **00857789**

Date of this return: **23/07/2014**

SIC codes: **50200**

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

Situation of Registered Office: **MAERSK HOUSE
BRAHAM STREET
LONDON
E1 8EP**

Officers of the company

Company Secretary 1

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

Surname: **KILBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1962** Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **KILBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR NIGEL EDMUND**

Surname: **LEHMANN-TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CASPER**

Surname: **MUNCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **03/05/1974** *Nationality:* **DANISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42554772
		<i>Aggregate nominal value</i>	425547720
<i>Currency</i>	USD	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000000
<i>Currency</i>	USD	<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0

Prescribed particulars

THE PREFERENCE SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS THE RIGHT, IN PRIORITY TO ANY PAYMENT BY WAY OF DIVIDEND TO THE HOLDERS OF ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY, TO RECEIVE DIVIDENDS IN AN AMOUNT PER PREFERENCE SHARE EQUAL TO THE DIVIDENDS DECLARED AND PAYABLE ON OTHER SHARES ("PREFERENCE DIVIDENDS"). NO DIVIDENDS SHALL BE DECLARED OR PAID ON THE ORDINARY SHARES IN RESPECT OF ANY FINANCIAL YEAR OF THE COMPANY UNLESS AND UNTIL THE PREFERENCE DIVIDENDS SHALL HAVE BEEN ACTUALLY PAID IN FULL IN RESPECT OF THAT FINANCIAL YEAR OF THE COMPANY. IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND OF THE COSTS CHARGES AND EXPENSES OF SUCH WINDING UP, SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: 1. PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH SHARES; 2. DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY SUCH HOLDERS. THE COMPANY SHALL, SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006, BE ENTITLED ON GIVING AT ANY TIME TO ANY HOLDER OF PREFERENCE SHARES NOT LESS THAN ONE MONTH'S NOTICE IN WRITING (OR SUCH SHORTER NOTICE AS MAY BE AGREED BY THE HOLDER OF THE PREFERENCE SHARES) TO REQUIRE THE REDEMPTION AT PAR AT ANY TIME OF ALL OR PART OF THE PREFERENCE SHARES HELD BY SUCH HOLDER AND SPECIFIED IN THE NOTICE.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	43054772
		<i>Total aggregate nominal value</i>	475547720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : 0 ORDINARY shares held as at the date of this return
42554772 shares transferred on 2013-12-19

Name: THE MAERSK COMPANY LIMITED

Shareholding 2 : 0 REDEEMABLE PREFERENCE shares held as at the date of this return
500000 shares transferred on 2013-12-19

Name: THE MAERSK COMPANY LIMITED

Shareholding 3 : 42554772 ORDINARY shares held as at the date of this return
Name: A.P. MØLLER - MÆRSK A/S

Shareholding 4 : 500000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: A.P. MØLLER - MÆRSK A/S

Authorisation

Authenticated

This form was authorised by one of the following:

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