



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2014**

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Company Name: **DONG ENERGY SALES (UK) LIMITED**

Company Number: **02405635**

Date of this return: **31/10/2014**

SIC codes: **35230**

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

Situation of Registered Office: **1-3 STRAND
LONDON
WC2N 5EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WATSON FARLEY & WILLIAMS LLP 15 APPOLD STREET
LONDON
EC2A 2HB

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR. MIKAEL**

Surname: **BRANDT**

Former names:

Service Address: **C/O DONG ENERGY
25 TEKNIKERBYEN
VIRUM
DENMARK
DK28 30**

Country/State Usually Resident: **DENMARK**

Date of Birth: **19/04/1966** *Nationality:* **DENMARK**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **EVERT GEERT**

Surname: **DEN BOER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **30/12/1969** *Nationality:* **DUTCH**

Occupation: **SENIOR VICE PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **HOGG**

Former names:

Service Address: **27A DUKE STREET
CHESTER
CHESHIRE
CH1 1RP**

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

Date of Birth: **08/04/1954** *Nationality:* **BRITISH**

Occupation: **ENERGY COMPANY EXECUTIVE**

Company Director 4

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

Surname: **HULTBERG BUCHGREITZ**

Former names:

Service Address: **DONG ENERGY NESSA ALLE 1
GENTOFFE
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **22/10/1967** *Nationality:* **DANISH**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director **5**

Type: **Person**

Full forename(s): **JOSEPH MANUEL VALENTE**

Surname: **LETRAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1968**

Nationality: **PORTUGUESE**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANTHONY JAY**

Surname: **WILLIAMSON**

Former names:

Service Address: **PENNYFIELD**
 3A HACKETTS LANE
 PYRFORD
 SURREY
 GU22 8PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1956** *Nationality:* **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------|--------------------------------|-----------------|
| Class of shares | £1 ORD | <i>Number allotted</i> | 23978000 |
| | | <i>Aggregate nominal value</i> | 23978000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO THE RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL ON A SHOW OF HANDS HAVE ONE VOTE AND ON A POLL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 23978000 |
| | | <i>Total aggregate nominal value</i> | 23978000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **23978000 £1 ORD shares held as at the date of this return**
Name: **DONG ENERGY S&D UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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