



Companies House
— for the record —

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Annual Return



XX9Q3826

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Company Name: **STENA SPEY DRILLING LIMITED**

Company Number: **02540066**

Company Details

Period Ending: **11/03/2009**

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

Principal Business Activities:

SIC codes:

1120

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**45 ALBEMARLE STREET
LONDON
W1S 4JL**

Details of Officers of the Company

Company Secretary 1:

Name: **CYMANCO SERVICES
LIMITED**

Address: **12 , ESPERIDON STREET
4TH FLOOR
P.C. 1087, NICOSIA,
CYPRUS
FOREIGN**

Director 1 :

Name: **MATS ANDERS CARLSSON**

Address: **101 RORTANGEN
KODE
SWEDEN
442 39**

Date of Birth: **30/01/1960**

Nationality: **Swedish**

Occupation: **DIRECTOR**

Director 2 :

Name: **COSTAS CHRISTOFOROU**

Address: **1 PONTOU STREET, APARTMENT 102,
AYIOS ANDREAS,
NICOSIA
1107
CYPRUS
FOREIGN**

Date of Birth: **19/02/1966**

Nationality: **Cypriot**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **STEPHEN ROBERT
CLARKSON**

Address: **19 , RUE HENRI VII
LUXEMBOURG
L-1725
L-1725**

Date of Birth: **04/01/1957** *Nationality:* **British**

Occupation: **FINANCE MANAGER**

Director 4 :

Name: **TIMOTHY D MERCER**

Address: **8901 MEMORIAL DRIVE
HOUSTON
TEXAS
77024**

Date of Birth: **07/02/1946** *Nationality:* **Other**

Occupation: **PRESIDENT OWNER
MARINOR ASSOCI**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/03/2009

Name:

STENA HOLDING (CYPRUS) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**