



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8VCBNAK

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*Company Name:* **STENA HSD LIMITED**

*Company Number:* **02849743**

*Date of this return:* **17/08/2010**

*SIC codes:* **1120**

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

*Situation of Registered Office:* **45 ALBEMARLE STREET  
LONDON  
W1S 4JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEORGE ALBERT**

*Surname:* **COWIE**

*Former names:*

*Service Address:* **25 DUBFORD TERRACE  
BRIDGE OF DON  
ABERDEEN  
ABERDEENSHIRE  
AB23 8GE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN OWEN**

*Surname:*                                **BANKS**

*Former names:*

*Service Address:*                **2 ZEHNDER ROAD  
03-07 BUONA VISTA GARDENS  
079120  
SINGAPORE**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **08/09/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER**

*Surname:*                            **CLAESSON**

*Former names:*

*Service Address:*                **4 KALLARLYCKEVAGEN  
KULLAVIK  
SWEDEN  
429 35**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **16/09/1965**                                *Nationality:*    **SWEDISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STAFFAN WERNER**

*Surname:*                                **HULTGREN**

*Former names:*

*Service Address:*                        **SVEAGARTAN 12**  
                                                     **GOTEGORG**  
                                                     **Y13 1Y**  
                                                     **SWEDEN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **30/12/1961**                                *Nationality:*    **SWEDISH**  
*Occupation:*    **CHIEF CONTROLLER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TOM PETER ANDREAS WIEL**

*Surname:* **WELO**

*Former names:*

*Service Address:* **5 THE POLICIES DALMUINZIE ROAD  
BIELDSIDE  
ABERDEEN  
AB15 9EB**

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

*Date of Birth:* **23/09/1947**

*Nationality:* **NORWEGIAN**

*Occupation:* **MANAGING DIR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

SHARES ARE ISSUED WITH ORDINARY RIGHTS, NO PARTICULAR SPECIAL RIGHTS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-17  
*Name:* STENA DRILLING 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.