



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NORWEGIAN COASTAL VOYAGE LIMITED

*Company Number:* 02957791

*Date of this return:* 11/08/2015

*SIC codes:* 64209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BEDFORD HOUSE 69 - 79 FULHAM HIGH STREET  
LONDON  
SW6 3JW

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JONATHAN PATRICK**

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/04/1969** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS ASTA SOFIE**

Surname: **LASSESEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORWAY**

Date of Birth: **18/11/1981** Nationality: **NORWEGIAN**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL ANDREAS**

*Surname:*                **SKJELDAM**

*Former names:*

*Service Address:*        **PO Box 6144  
1 KIRKEGT  
TROMSO  
NORWAY**

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **02/09/1975**

*Nationality:*   **NORWEGIAN**

*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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>
<i>Prescribed particulars</i>			
<b>STANDARD</b>			

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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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **HURTIGRUTEN ASA**

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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.