



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAERSK ENERGY UK LTD.**

Company Number: **05471104**

Date of this return: **03/06/2015**

SIC codes: **64202**

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): **MRS NICOLA JANE**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR GLENN ANDREW**

Surname: **CORR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1970** Nationality: **SCOTTISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KELSTRUP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1968** *Nationality:* **DANISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT BOUKE**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/01/1969** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GRAHAM STUART**

Surname: **TALBOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **19/05/1964** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 5

Type: **Person**
Full forename(s): **MRS GRETCHEN HAUSER**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **03/09/1968** *Nationality:* **AMERICAN**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	299901
		<i>Aggregate nominal value</i>	299901
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ONE VOTE PER SHARE; 2. RANK BEHIND REDEEMABLE PREFERENCE SHARES IN RELATION TO DIVIDEND RIGHTS; 3. RANK BEHIND REDEEMABLE PREFERENCE SHARES ON A RETURN OF CAPITAL ON A WINDING UP; AND 4. NOT REDEEMABLE

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1377000000
		<i>Aggregate nominal value</i>	1377000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ONE VOTE PER SHARE; 2. PRIORITY RIGHT TO DIVIDENDS; 3. PRIORITY IN RESPECT OF RETURN OF CAPITAL ON A WINDING UP; AND 4. REDEEMABLE UPON ONE MONTH'S NOTICE IN WRITING TO THE HOLDER OF THE SHARES TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1377299901
		<i>Total aggregate nominal value</i>	1676901

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : 1377000000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: MAERSK OLIE OG GAS AS

Shareholding 2 : 299901 ORDINARY shares held as at the date of this return
Name: MAERSK OLIE OG GAS AS

Authorisation

Authenticated

This form was authorised by one of the following:

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