



Companies House
— for the record —

AR01 (ef)

Annual Return



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X265SOFD

Company Name: **MAERSK FPSOS UK LIMITED**

Company Number: **07211722**

Date of this return: **01/04/2013**

SIC codes: **50200**

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): **JOHN**

Surname: **KILBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **COWIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1975**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARIANNE SORENSEN**

Surname: **HENRIKSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **29/09/1964** *Nationality:* **DANISH**

Occupation: **CFO**

Company Director 3

Type: **Person**
Full forename(s): **STIG JORGEN**

Surname: **HOFFMEYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **12/01/1956** *Nationality:* **DANISH**

Occupation: **CEO**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH HOLDERS HAVE FULL VOTING RIGHTS, AS WELL AS RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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: **MAERSK FPSOS A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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