



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EDDA SUPPLY SHIPS (UK) LIMITED**

*Company Number:* **SC058774**

*Date of this return:* **05/06/2010**

*SIC codes:* **6110**

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

*Situation of Registered Office:* **3RD FLOOR SALVESEN TOWER  
BLAIKIES QUAY  
ABERDEEN  
ABERDEENSHIRE  
AB11 5PW**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ISABEL FLETCHER**  
*Surname:*                         **SMITH**  
*Former names:*  
*Service Address:*                **BATCHART COTTAGE**  
   **BLAIRS**  
   **ABERDEEN**  
   **GRAMPIAN**  
   **AB12 5YQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHANNES**  
*Surname:*                         **OSTENSJO DY**  
*Former names:*  
*Service Address:*                **SMEDASUNDET 97B**  
   **HAUGESUND**  
   **NORWAY**

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

*Date of Birth:*    **10/09/1943**                                *Nationality:*    **NORWEGIAN**  
*Occupation:*    **SHIPOWNER/MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHAN**

*Surname:*                **ROKSTAD**

*Former names:*

*Service Address:*        **SALHUSVEIEN 55  
N 5529 HAUGESUND  
NORWAY**

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

*Date of Birth:*   **24/05/1948**                      *Nationality:* **NORWEGIAN**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE COMPANY MAY, FROM TIME TO TIME, BY EXTRAORDINARY RESOLUTION, INCREASE THE SHARE CAPITAL BY SUCH SUM DIVIDED INTO SHARES OF SUCH AMOUNT AS THE RESOLUTION MAY PRESCRIBE.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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

**99 ORDINARY Shares held as at 05/06/2010**

*Name:* **JOHANNES OSTENSJO DY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **JOHAN ROKSTAD**

*Address:*

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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.