



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC058774**

Date of this return: **05/06/2014**

SIC codes: **50200**

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

Situation of Registered Office: **3RD FLOOR SALVESEN TOWER
BLAIKIES QUAY
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
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**

Company Director ***I***

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: JOHANNES OSTENSJO DY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHAN ROKSTAD

Authorisation

Authenticated

This form was authorised by one of the following:

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