



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hazel Shipping Ltd.**

*Company Number:* **SC154645**

*Date of this return:* **01/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JULIA DAWN**

*Surname:* **SAMUEL**

*Former names:*

*Service Address:* **2 PAGE COTTAGES  
RIVERSIDE  
EYNSFORD  
KENT  
UNITED KINGDOM  
DA4 0AE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NILS OLAV**

*Surname:*                         **AARDAL**

*Former names:*

*Service Address:*                **AARSTADVN 12B  
BERGEN  
NORWAY  
500G**

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

*Date of Birth:*    **23/12/1947**                                *Nationality:*    **NORWAY**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ABRAHAM SEVERIN**

*Surname:* **ODFJELL**

*Former names:*

*Service Address:* **7 DURHAM PLACE  
LONDON  
UNITED KINGDOM  
SW3 4ET**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/04/1942** *Nationality:* **NORWAY**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JENS ANDREAS**

*Surname:*                      **WILHELMOSEN**

*Former names:*

*Service Address:*            **COOMBE BURY COTTAGE KINGSTON HILL  
KINGSTON  
LONDON  
ENGLAND  
KT2 7JG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/06/1956**                            *Nationality:*    **NORWEGIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>CONVERTIBLE</b>	<i>Number allotted</i>	<b>100</b>
	<b>CUMULATIVE A</b>	<i>Aggregate nominal</i>	<b>1</b>
	<b>PREFERENCE</b>	<i>value</i>	
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS

<b>Class of shares</b>	<b>CONVERTIBLE</b>	<i>Number allotted</i>	<b>100</b>
	<b>CUMULATIVE B</b>	<i>Aggregate nominal</i>	<b>1</b>
	<b>PREFERENCE</b>	<i>value</i>	
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>1300000</b>
		<i>Aggregate nominal value</i>	<b>1300000</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>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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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>2300200</b>
		<i>Total aggregate nominal value</i>	<b>2300002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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* : **100 CONVERTIBLE CUMULATIVE A PREFERENCE shares held as at the date of this return**  
*Name:* **TROND MOHN**

*Shareholding 2* : **100 CONVERTIBLE CUMULATIVE B PREFERENCE shares held as at the date of this return**  
*Name:* **TROND MOHN**

*Shareholding 3* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **ANCHOR INTERNATIONAL SA**

*Shareholding 4* : **1300000 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **ANCHOR INTERNATIONAL SA**

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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.