



Companies House

AR01 (ef)

Annual Return



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X317RGOI

Company Name: Hazel Shipping Ltd.

Company Number: SC154645

Date of this return: 01/12/2013

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**

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)

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
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1300000
		<i>Aggregate nominal value</i>	1300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2300000
		<i>Total aggregate nominal value</i>	2300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
1000000 shares transferred on 2013-08-30

Name: **ANCHOR LUXEMBOURG S.A.**

Shareholding 2 : **1000000 ORDINARY shares held as at the date of this return**

Name: **JO INVEST AS**

Shareholding 3 : **0 REDEEMABLE PREFERENCE shares held as at the date of this return**

1300000 shares transferred on 2013-08-30

Name: **ANCHOR LUXEMBOURG S.A.**

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

Name: **JO INVEST 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.