



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHY0TFVF

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*Company Name:* **HAZEL SHIPPING LTD.**

*Company Number:* **SC154645**

*Date of this return:* **01/12/2009**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*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**

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*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:*                      **WILHELMSSEN**  
*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)

<b>Class of shares</b>	<b>CONVERTIBLE CUMULATIVE A PREFERENCE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>CONVERTIBLE CUMULATIVE B PREFERENCE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>1300000</b>
		<i>Aggregate nominal value</i>	<b>1300000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

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Statement of Capital (Totals)			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2300200</b>
		<i>Total aggregate nominal value</i>	<b>2300002.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:*

**100 CONVERTIBLE CUMULATIVE A PREFERENCE Shares held as  
01/12/2009**

*Name:* **TROND MOHN**

*Address:*

*Shareholding 2:*

**100 CONVERTIBLE CUMULATIVE B PREFERENCE Shares held as**

**01/12/2009**

*Name:*

**TROND MOHN**

*Address:*

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*Shareholding 3:*

**1000000 ORDINARY Shares held as at 01/12/2009**

*Name:*

**ANCHOR INTERNATIONAL SA**

*Address:*

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*Shareholding 4:*

**1300000 REDEEMABLE PREFERENCE Shares held as at 01/12/2009**

*Name:*

**ANCHOR INTERNATIONAL SA**

*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.