



Companies House
— for the record —

AR01 (ef)

Annual Return



XABPGQ4H

Received for filing in Electronic Format on the: **21/12/2010**

Company Name: **Hazel Shipping Ltd.**

Company Number: **SC154645**

Date of this return: **01/12/2010**

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**

Company Director ***I***

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS

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

Prescribed particulars

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2300200
		<i>Total aggregate nominal value</i>	2300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : **100 CONVERTIBLE CUMULATIVE A PREFERENCE shares held as at 2010-12-01**
Name: **TROND MOHN**

Shareholding 2 : **100 CONVERTIBLE CUMULATIVE B PREFERENCE shares held as at 2010-12-01**
Name: **TROND MOHN**

Shareholding 3 : **1000000 ORDINARY shares held as at 2010-12-01**
Name: **ANCHOR INTERNATIONAL SA**

Shareholding 4 : **1300000 REDEEMABLE PREFERENCE shares held as at 2010-12-01**
Name: **ANCHOR INTERNATIONAL SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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