



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z2ZK7C**

*Company Name:* **Norwegian Energy Company UK Limited**

*Company Number:* **SC315159**

*Date of this return:* **31/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **13 QUEEN'S ROAD  
ABERDEEN  
UNITED KINGDOM  
AB15 4YL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or  
principal address:* **1 PARK ROW  
LEEDS  
YORKSHIRE  
ENGLAND  
LS1 5AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02318923**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SILJE CHRISTINE**

*Surname:*                **AUGUSTSON**

*Former names:*

*Service Address:*        **37 BADEHUSGATEN  
STAVANGER  
NORWAY  
4014**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **28/08/1974**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **MEMBER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREAS ALNES**

*Surname:* **GREVE-ISDAHL**

*Former names:*

*Service Address:* **37 BADEHUSGATEN  
STAVANGER  
NORWAY  
4014**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/01/1986**

*Nationality:* **NORWEGIAN**

*Occupation:* **MEMBER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BARD ARVE**

*Surname:*                      **LAERUM**

*Former names:*

*Service Address:*            **37 BADEHUSGATEN**  
                                      **STAVANGER**  
                                      **NORWAY**  
                                      **4014**

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

*Date of Birth:*   **12/07/1969**                            *Nationality:*   **NORWEGIAN**  
*Occupation:*    **MEMBER (EMP REP)**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26000001</b>
		<i>Aggregate nominal value</i>	<b>26000001</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>15000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>35000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>26000201</b>
		<i>Total aggregate nominal value</i>	<b>26000201</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **26000201 ORDINARY shares held as at the date of this return**  
*Name:* **NORWEGIAN ENERGY COMPANY ASA**

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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.