



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETROLINK UK LIMITED**

Company Number: **SC351611**

Date of this return: **20/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **39 DEE STREET
ABERDEEN
SCOTLAND
AB11 6DY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JAMIESON'S BOOK-KEEPING & ACCOUNTANCY LTD**

*Registered or
principal address:* **39 DEE STREET
ABERDEEN
SCOTLAND
AB11 6DY**

European Economic Area (EEA) Company

Register Location: **39 DEE STREET, ABERDEEN, AB11 6DY, SCOTLAND**

Registration Number: **SC215472**

Company Director ***I***

Type: **Person**

Full forename(s): **RUNE**

Surname: **KVERNBERG**

Former names:

Service Address: **TARJODD BONDESVEI 13
4032 STAVANGER
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **05/08/1952** *Nationality:* **NORWEGIAN**

Occupation: **MANAGER BUSINESS
DEVELOPMENT**

Company Director **2**

Type: **Person**

Full forename(s): **DAG**

Surname: **NEDRUM**

Former names:

Service Address: **BOERESVINGEN 10
4085 HUNDVAAG
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **29/05/1962** *Nationality:* **NORWEGIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETROLINK 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.