



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAERSK TRAINING ABERDEEN LTD.**

Company Number: **SC371013**

Date of this return: **12/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **14 CARDEN PLACE
ABERDEEN
AB10 1UR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACKINNON**

*Registered or
principal address:* **14 CARDEN PLACE
ABERDEEN
AB10 1UR**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **THE LAW OF SCOTLAND**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **MR CLAU**

Surname: **BIHL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **16/10/1959** *Nationality:* **DANISH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMMAS**

Surname: **LUDVIG**

Former names:

Service Address: **C/O MAERSK TRAINING A/S
DYREKREDSSEN 4 5700
SVENDBORG
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **19/10/1973** *Nationality:* **DANISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	191286
		<i>Aggregate nominal value</i>	191286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE OF £1 EQUATES TO ONE VOTE. SHAREHOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION AS REGARDS DIVIDENDS. SHAREHOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION AS REGARDS CAPITAL. ORDINARY SHARES ARE NOT TO BE REDEEMED, NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	554114
		<i>Aggregate nominal value</i>	883800.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.59498
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE OF £1 EQUATES TO ONE VOTE. SHAREHOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION AS REGARDS DIVIDENDS. SHAREHOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION AS REGARDS CAPITAL. ORDINARY SHARES ARE NOT TO BE REDEEMED, NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	745400
		<i>Total aggregate nominal value</i>	1075086.74

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : 0 ORDINARY shares held as at the date of this return
372700 shares transferred on 2011-02-01

Name: RESQ A/S

Shareholding 2 : 745400 ORDINARY shares held as at the date of this return

Name: MAERSK TRAINING A/S

Authorisation

Authenticated

This form was authorised by one of the following:

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