



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIBSON GAS TANKERS LIMITED**

Company Number: **00894207**

Date of this return: **18/05/2016**

SIC codes: **50200**

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

Situation of Registered Office: **CARMELITE 5TH FLOOR
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 2LS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LINDSAYS WS**

*Registered or
principal address:* **19A CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8HE**

European Economic Area (EEA) Company

Register Location: **CALEDONIAN EXCHANGE EDINBURGH SCOTLAND**

Registration Number: **SC101645**

Company Director ***I***

Type: **Person**

Full forename(s): **AXEL CAMILLO**

Surname: **EITZEN**

Former names:

Service Address: **KIRKEHAUGSVEIEN 7
OSLO 0283
NORWAY
FOREIGN**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/09/1954** *Nationality:* **NORWEGIAN**

Occupation: **SHIP OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3216365
		<i>Aggregate nominal value</i>	3216365
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3216365
		<i>Total aggregate nominal value</i>	3216365

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **3216365 ORDINARY shares held as at the date of this return**
Name: **CAMILLO DRAMMENSVEIEN 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.