



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GIBSON GAS TANKERS LIMITED**

*Company Number:* **00894207**

*Date of this return:* **18/05/2015**

*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**

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*Company Director*    ***1***

*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:*    **07/09/1954**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **SHIP OWNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3216365</b>
		<i>Aggregate nominal value</i>	<b>3216365</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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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>3216365</b>
		<i>Total aggregate nominal value</i>	<b>3216365</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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**

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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.