



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2010**

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*Company Name:* **NORFOLKLINE IRISH SEA SHIP OWNERS LIMITED**

*Company Number:* **00925768**

*Date of this return:* **18/05/2010**

*SIC codes:* **6110**

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

*Situation of Registered Office:* **NORFOLKLINE TERMINAL BUILDING TWELVE QUAYS  
TOWER ROAD,  
BIRKENHEAD  
WIRRAL  
CH41 1FE**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JULIAN DAVID**  
*Surname:*                         **HUTCHINSON**  
*Former names:*  
*Service Address:*                **79 CARRICKNADARRIFF ROAD**  
   **ANNAHILT**  
   **COUNTY DOWN**  
   **BT26 6NJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KELL**  
*Surname:*                         **ROBDRUP**  
*Former names:*  
*Service Address:*                **SCHOUWWEG 50**  
   **WASSENAAR**  
   **2243 BE**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **14/07/1961**                                *Nationality:*    **DANISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PHILLIP STEPHEN**  
*Surname:*                        **SHEPHERD**  
*Former names:*  
*Service Address:*              **9 RIVERSIDE  
WEST KIRBY  
WIRRAL  
MERSEYSIDE  
CH48 3JB**

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

*Date of Birth:*   **27/08/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **THOMAS**  
*Surname:*                        **WOLDBYE**  
*Former names:*  
*Service Address:*              **BACKERSHAGENLAAN 20  
WASSENAAR  
2243AC  
2243 AC**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **30/09/1964**                      *Nationality:*   **DANISH**  
*Occupation:*    **CEO & MD**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR POUL ERIC**  
*Surname:*                        **WOODALL**  
*Former names:*  
*Service Address:*              **53A MARYVILLE PARK**  
   **BELFAST**  
   **NORTHERN IRELAND**  
   **BT9 6LP**

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

*Date of Birth:*   **25/05/1955**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49100000</b>
		<i>Aggregate nominal value</i>	<b>49100000</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>	ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS IN PROPORTION THE THE AMOUNT PAID UP. ALL SHARES HAVE THE RIGHT TO PARTICIPATE EQUALLY IN A CAPITAL DISTRIBUTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>49100000</b>
		<i>Total aggregate nominal value</i>	<b>49100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**49100000 ORDINARY Shares held as at 18/05/2010**

*Name:* **NORFOLKLINE IRISH SEA HOLDING LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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