



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DFDS SEAWAYS IRISH SEA SHIP OWNERS LTD**

Company Number: **00925768**

Date of this return: **18/05/2011**

SIC codes: **6110**

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

Situation of Registered Office: **NORDIC HOUSE WESTERN ACCESS ROAD
IMMINGHAM DOCK
IMMINGHAM
SOUTH HUMBERSIDE
ENGLAND
DN40 2LZ**

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**

Company Director 1

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

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/10/1966** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS OLWYN ELIZABETH**

Surname: **MCMULLEN**

Former names: **BLAIN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/09/1966** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR HUGH JAMES RANKIN**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE CONTROLLER**

Company Director 4

Type: **Person**
Full forename(s): **MR JENS SKIBSTED**

Surname: **NIELSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1961** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PEDER GELLERT**

Surname: **PEDERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **31/12/1958** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **KELL**

Surname: **ROBDRUP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **14/07/1961**

Nationality: **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR NIELS**

Surname: **SMEDEGAARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **22/06/1962**

Nationality: **DANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49100000
		<i>Aggregate nominal value</i>	49100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 2011-05-18**
Name: **DFDS SEAWAYS IRISH SEA HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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