



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00925768**

Date of this return: **28/05/2015**

SIC codes: **74990**

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

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

Officers of the company

Company Director 1

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 2

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 **3**

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>	19100000
		<i>Aggregate nominal value</i>	19100000
<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>	19100000
		<i>Total aggregate nominal value</i>	19100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **19100000 ORDINARY shares held as at the date of this return**
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.