



Companies House

AR01 (ef)

Annual Return



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X37KAJFE

Company Name: **STATOIL (U.K.) LIMITED**

Company Number: **01285743**

Date of this return: **09/04/2014**

SIC codes: **06200**

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

Situation of Registered Office: **1 KINGDOM STREET
LONDON
W2 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOSEPH**

Surname: **SAUL**

Former names:

Service Address: **21 GILBERT ROAD
BROMLEY
KENT
BR1 3QP**

Company Director 1

Type: **Person**
Full forename(s): **MR. CHRISTOPHER**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1964** Nationality: **BRITISH**

Occupation: **MANAGER, FINANCE &
CONTROL**

Company Director 2

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

Surname: **BREIVIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1958** *Nationality:* **NORWEGIAN**

Occupation: **VICE PRESIDENT OPERATIONS**

Company Director **3**

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

Surname: **HAUGANE**

Former names:

Service Address: **26 ALDRIDGE ROAD VILLAS**
 LONDON
 GB-GBR
 W11 1BW

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/07/1978** *Nationality:* **NORWEGIAN**

Occupation: **VICE PRESIDENT FINANCE AND**
 CONTROL

Company Director 4

Type: **Person**

Full forename(s): **SVEIN**

Surname: **SKEIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **24/06/1967**

Nationality: **NORWEGIAN**

Occupation: **NONE**

Company Director 5

Type: **Person**

Full forename(s): **BENT RUNE**

Surname: **SOLHEIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **05/08/1964**

Nationality: **NORWEGIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	370000000
		<i>Aggregate nominal value</i>	370000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	370000000
		<i>Total aggregate nominal value</i>	370000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 : **370000000 ORDINARY shares held as at the date of this return**
Name: **STATOIL ASA**

Authorisation

Authenticated

This form was authorised by one of the following:

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