



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/06/2012**

Company Name: **HOEGH CAPITAL PARTNERS SERVICES LIMITED**

Company Number: **02817221**

Date of this return: **12/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5 YOUNG STREET
LONDON
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER RICHARD**

Surname: **SHAPLESKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KENNETH MALCOLM**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1962** Nationality: **BRITISH**
Occupation: **HEAD OF FINANCE AND
OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY DELEMERE**

Surname: **LAFFERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1954** Nationality: **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARTINE EVELYN**

Surname: **VICE HOLTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1967**

Nationality: **CANADIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **HAKON**

Surname: **WIBSTAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **07/07/1960**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARI PASSU VOTING RIGHTS; (B) PARI PASSU DISTRIBUTION RIGHTS; AND (C) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HOEGH CAPITAL PARTNERS AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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