



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Golar-Nor (UK) Limited**

*Company Number:* **03238016**

*Date of this return:* **20/07/2015**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **TOR OLAV**

*Surname:*                                **BYE-ANDERSEN**

*Former names:*

*Service Address:*                        **MARTIN KREGNES VEI 41**  
    **7091 TILLER**  
    **NORWAY**

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **27/06/1970**                                *Nationality:*   **NORWEGIAN**

*Occupation:*    **VICE PRESIDENT,FINANCE &**  
    **ACCOUNTING**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LAW**

*Former names:*

*Service Address:* **1 RUBISLOW SQUARE  
ABERDEEN  
UNITED KINGDOM  
AB15 4DG**

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

*Date of Birth:* **26/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **LYTZEN**

*Former names:*

*Service Address:* **PL PRIV SKOVGÅRDSVEJ 23  
2920 CHARLOTTENLUND  
DENMARK**

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **24/06/1957** *Nationality:* **DANISH**

*Occupation:* **PRESIDENT & CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2699200</b>
		<i>Aggregate nominal value</i>	<b>2699200</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>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

**DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS**

**ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**

**REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

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**REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2699202</b>
		<i>Total aggregate nominal value</i>	<b>2699202</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : 2 ORDINARY shares held as at the date of this return**  
**Name: TEEKAY PETROJARL UK LIMITED**

**Shareholding 2 : 2699200 ORDINARY shares held as at the date of this return**  
**Name: TEEKAY PETROJARL PRODUCTION 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.