



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2011**

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Company Name: **STENA LINE MANNING SERVICES LIMITED**

Company Number: **03242135**

Date of this return: **27/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 SUFFOLK WAY
SEVENOAKS
KENT
TN13 1YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE DAVID**

Surname: **STRACEY**

Former names:

Service Address: **BOWLING GREEN COTTAGE
HIGH ST MARDEN
TONBRIDGE
KENT
TN12 9DP**

Company Director ***I***

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

Surname: **BLOMDAHL**

Former names:

Service Address: **BANGSBOVAGEN 56
429 32 KULLAVIK
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **01/05/1955** *Nationality:* **SWEDISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **OLA**

Surname: **HELGESSON**

Former names:

Service Address: **OSTRA UPPGANGEN 4
429 42 SARO
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **18/04/1968**

Nationality: **SWEDISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **MACLEOD**

Former names:

Service Address: **25 CLOCH ROAD
GOUROCK
PA19 1AD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/11/1943** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL ANDRE**

Surname: **MCGRATH**

Former names:

Service Address: **1 ELSMERE MANOR
BELFAST
GILNAHIRK
BT5 7QD**

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

Date of Birth: **10/11/1961** *Nationality:* **AMRICAN/SWEDISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **LESLIE DAVID**

Surname: **STRACEY**

Former names:

Service Address: **BOWLING GREEN COTTAGE
HIGH ST MARDEN
TONBRIDGE
KENT
TN12 9DP**

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

Date of Birth: **03/02/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STENA LINE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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