



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X68D4N3I

Received for filing in Electronic Format on the: **03/09/2010**

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

*Company Number:* **03242135**

*Date of this return:* **27/08/2010**

*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**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VICTOR**

*Surname:* **GOODWIN**

*Former names:*

*Service Address:* **20 TREARDDUR ROAD  
TREARDDUR BAY  
ANGLESEY  
GWYNEDD  
LL65 2WB**

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

*Date of Birth:* **19/11/1957** *Nationality:* **BRITISH**

*Occupation:* **ROUTE DIRECTOR CENTRAL  
CORRIDO**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **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):* **MR JAN AKE CHRISTER**

*Surname:* **OLSSON**

*Former names:*

*Service Address:* **HJORTRONVAGEN 5  
S441 40 ALINGSAS  
SWEDEN  
FOREIGN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **22/03/1949** *Nationality:* **SWEDISH**

*Occupation:* **FINANCE DIRECTOR**

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*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:*    **ENGLAND**

*Date of Birth:*    **03/02/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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 2010-08-27**  
*Name:* **STENA LINE LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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