



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DONG E&P SHETLAND ISLANDS (UK) LIMITED**

Company Number: **07227427**

Date of this return: **19/04/2012**

SIC codes: **06100**
06200

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

Situation of Registered Office: **CITY POINT 33RD FLOOR**
ONE ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9UE

Officers of the company

Company Director 1

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

Surname: **CHESHIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1955** *Nationality:* **BRITISH**

Occupation: **PETROLEUM ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JAN TERJE**

Surname: **EDVARDBSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **01/09/1953** *Nationality:* **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SOEREN GATH**

Surname: **HANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **03/11/1954** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **STRAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **16/11/1961** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4001
		<i>Aggregate nominal value</i>	4001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS: EACH MEMBER IS ENTITLED TO ONE VOTE AND ON A POLL VOTE EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD; (B) DIVIDENDS: RIGHTS TO DISTRIBUTIONS MADE BY WAY OF FINAL INTERIM DIVIDENDS; DIVIDENDS ARE DECLARED AND PAID ACCORDING TO THE AMOUNT PAID UP ON SHARES; (C) CAPITAL: RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL; AND (D) REDEEMABLE: SUBJECT TO THE COMPANIES ACT 2006, COMPANY MAY PURCHASE ITS OWN SHARES, WHETHER OUT OF DISTRIBUTABLE PROFITS OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4001
		<i>Total aggregate nominal value</i>	4001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **4001 ORDINARY shares held as at the date of this return**
Name: **DONG E&P A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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