



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOGGERBANK PROJECT 6B STATOIL LIMITED**

Company Number: **07911491**

Date of this return: **16/01/2013**

SIC codes: **06100**

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

Situation of Registered Office: **ONE KINGDOM STREET
LONDON
UNITED KINGDOM
W2 6BD**

Officers of the company

Company Secretary 1

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

Surname: **SAUL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRUSTAD**

Former names:

Service Address: **58 KONGSSKOGEN
1385 ASKER
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **01/10/1960** *Nationality:* **NORWEGIAN**
Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **MISS PHILLIPA JANE LOUISE**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/09/1967**

Nationality: **BRITISH**

Occupation: **MANAGER GBS**

Company Director **3**

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

Surname: **JOHNSEN**

Former names:

Service Address: **ONE KINGDOM STREET
LONDON
UNITED KINGDOM
W2 6BD**

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

Date of Birth: **09/06/1968** *Nationality:* **NORWEGIAN**
Occupation: **MANAGING DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 16/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STATOIL WIND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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