



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2014**

X33YB7N7

Company Name: **CEONA SHIP 1 LIMITED**

Company Number: **08447952**

Date of this return: **15/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3 SHORTLANDS
LONDON
UNITED KINGDOM
W6 8DA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART IAN**

Surname: **CAMERON**

Former names:

Service Address: **3 SHORTLANDS
LONDON
UNITED KINGDOM
W6 8DA**

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

Date of Birth: **25/01/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **DE RHUNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **PRESTON**

Former names:

Service Address: **3 SHORTLANDS
LONDON
UNITED KINGDOM
W6 8DA**

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

Date of Birth: **12/08/1951** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

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

Surname: **RASMUSSEN**

Former names:

Service Address: **3 SHORTLANDS
LONDON
UNITED KINGDOM
W6 8DA**

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

Date of Birth: **09/02/1956** *Nationality:* **NORWEGIAN**
Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-06

Name: **CEONA PTE LTD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**

Name: **CEONA INVESTMENTS 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.