



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2015**

**X43CR80Z**

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*Company Name:* **Ceona Ship 1 Limited**

*Company Number:* **08447952**

*Date of this return:* **15/03/2015**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY RICHARD**

*Surname:* **TANNER**

*Former names:*

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

*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 MATTHIAS**

*Surname:* **PLOCH**

*Former names:*

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

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **22/06/1961** *Nationality:* **GERMAN**  
*Occupation:* **FINANCE DIRECTOR**

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*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)

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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>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<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>USD</b>	<i>Amount paid per share</i>	<b>44215530</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<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>USD</b>	<i>Amount paid per share</i>	<b>73692350</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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* : **3 ORDINARY shares held as at the date of this return**

*Name:* **CEONA INVESTMENTS LIMITED**

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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.