



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLASS 3 (UK) LIMITED**

*Company Number:* **08695622**

*Date of this return:* **18/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **200 HAMMERSMITH ROAD  
LONDON  
W6 7DL**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORNA HELEN**

*Surname:* **PEACE**

*Former names:*

*Service Address:* **200 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W6 7DL**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN ALEXANDER**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **200 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W6 7DL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/09/1967**                      *Nationality:* **BRITISH**

*Occupation:* **OR FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN ANTHONY**

*Surname:* **MCNEILL**

*Former names:*

*Service Address:* **200 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W6 7DL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/06/1969** *Nationality:* **BRITISH**

*Occupation:* **VP OFFSHORE RESOURCES**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARTYN DAVID**

*Surname:* **SVENSEN**

*Former names:*

*Service Address:* **200 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W6 7DL**

*Country/State Usually Resident:* **BERMUDA**

*Date of Birth:* **20/08/1961**

*Nationality:* **NEW ZEALANDER**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN RICHARD**

*Surname:* **TAME**

*Former names:*

*Service Address:* **200 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W6 7DL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/08/1965** *Nationality:* **BRITISH**

*Occupation:* **VICE PRESIDENT - GROUP  
PROJECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</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*

**VOTING RIGHTS: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. RIGHTS OF REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

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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>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **CLASS 3 SHIPPING 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.