



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STENA EXPLORER LIMITED**

Company Number: **SC059678**

Date of this return: **25/07/2012**

SIC codes: **50100**

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

Situation of Registered Office: **ALBA HOUSE
2 CENTRAL AVENUE
CLYDEBANK BUSINESS PARK
CLYDEBANK
G81 2QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. STEPHEN ROBERT**

Surname: **CLARKSON**

Former names:

Service Address: **TIGRISSTRAAT 4
1827 KG ALKMAAR
NETHERLANDS**

Company Director **1**

Type: **Person**

Full forename(s): **MR. STEPHEN ROBERT**

Surname: **CLARKSON**

Former names:

Service Address: **TIGRISSTRAAT 4
1827 KG ALKMAAR
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **04/01/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. PIETER MARIUS**

Surname: **DE LIGT**

Former names:

Service Address: **WINTERKADE 2
2353 MV LEIDERDORP
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **08/08/1959** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	228
		<i>Aggregate nominal value</i>	228
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	228
		<i>Total aggregate nominal value</i>	228

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 : **228 ORDINARY shares held as at the date of this return**
Name: **STENA HSS HOLDINGS LTD**

Name: **STENA HOLLAND BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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