



*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:* **25/07/2013**

*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 JENS**

*Surname:* **VAN DER MAAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **01/08/1969** *Nationality:* **DEUTCH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>228</b>
		<i>Aggregate nominal value</i>	<b>228</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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* : **228 ORDINARY shares held as at the date of this return**  
*Name:* **STENA HOLLAND BV**

*Name:* **STENA HSS HOLDINGS LTD**

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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.