



**Companies House**  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **SBS (Aberdeen) Limited**

*Company Number:* **SC250818**

*Date of this return:* **09/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **OLD STONEYWOOD CHURCH BANKHEAD ROAD  
BUCKSBURN  
ABERDEEN  
SCOTLAND  
AB21 9HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PAULL & WILLIAMSONS LLP**

*Registered or  
principal address:* **UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **COMPANIES ACT 2006**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO302228**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTIAN WILHELM**

*Surname:*                           **BERG**

*Former names:*

*Service Address:*                **ISLANDS BRYGGE 57 DK-2300  
COPENHAGEN  
DENMARK**

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **15/11/1968**

*Nationality:*   **NORWEGIAN**

*Occupation:*    **CEO**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANDREW LEE

*Surname:* HOLT

*Former names:*

*Service Address:* 24 ST MICHAELS WAY  
NEWTONHILL  
ABERDEENSHIRE  
SCOTLAND  
AB39 3GS

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 28/12/1972 *Nationality:* BRITISH

*Occupation:* OPERATIONS DIRECTOR

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NIGEL KEITH**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **27 BINGHILL ROAD  
MILLTIMBER  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB13 0JA**

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

*Date of Birth:*    **19/01/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **OLD STONEYWOOD CHURCH BANKHEAD ROAD  
BUCKSBURN  
ABERDEEN  
SCOTLAND  
AB21 9HQ**

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

*Date of Birth:* **14/05/1953** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>78</b>
		<i>Aggregate nominal value</i>	<b>78</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>118.175</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>29922</b>
		<i>Aggregate nominal value</i>	<b>29922</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>118.175</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS</b>			

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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>30001</b>
		<i>Total aggregate nominal value</i>	<b>30001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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* : **78 A ORDINARY** shares held as at the date of this return  
*Name:* **VIKING SUPPLY SHIPS (HOLDINGS) LIMITED**

*Shareholding 2* : **29923 B ORDINARY** shares held as at the date of this return  
*Name:* **VIKING SUPPLY SHIPS (HOLDINGS) 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.