



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC250818**

Date of this return: **09/06/2015**

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: **BURNESS PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director ***1***

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**

Company Director 2

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 **3**

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)

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

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30001
		<i>Total aggregate nominal value</i>	30001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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