



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201RWY1

Company Name: Teekay Hummingbird Production Limited

Company Number: SC294888

Date of this return: 28/12/2012

SIC codes: 09100

Company Type: Private company limited by shares

Situation of Registered Office:
191 WEST GEORGE STREET
GLASGOW
UNITED KINGDOM
G2 2LD

Officers of the company

Company Secretary 1

Type: Corporate
Name: D.W. COMPANY SERVICES LIMITED

Registered or principal address: 4TH FLOOR
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH1 2EN

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: SC079179

Company Director 1

Type: Person
Full forename(s): TOR OLAV

Surname: BYE-ANDERSEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORWAY

Date of Birth: 27/06/1970 **Nationality:** NORWEGIAN
Occupation: NONE

Company Director 2

Type: **Person**
Full forename(s): **NILS BERGER**

Surname: **JOHANNESSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **13/06/1962**

Nationality: **NORWEGIAN**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **PETER**

Surname: **LYTZEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **24/06/1957**

Nationality: **NORWEGIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000001
		<i>Aggregate nominal value</i>	2000001
Currency	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE VOTING RIGHTS ON A WRITTEN RESOLUTION ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY THAT EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	2000001
		<i>Total aggregate nominal value</i>	2000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : 2000001 ORDINARY shares held as at the date of this return
Name: TEEKAY HUMMINGBIRD GENERAL PARTNERSHIP

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 04/03/2014.