



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUE SHIPPING LIMITED**

*Company Number:* **SC297845**

*Date of this return:* **27/02/2016**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **EXCHANGE TOWER 19 CANNING STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 8EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HBJG SECRETARIAL LIMITED**

*Registered or  
principal address:* **EXCHANGE TOWER 19 CANNING STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8EH**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC131085**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAY KUMAR**

*Surname:*                **DAGA**

*Former names:*

*Service Address:*        **ALMAS TOWER JUMEIRAH LAKE'S TOWERS  
DUBAI  
UNITE ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **\*\*/05/1968**                      *Nationality:*    **INDIAN**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT EMANUEL**

*Surname:* **DESAI**

*Former names:*

*Service Address:* **PO Box 282800  
ALMAS TOWER JUMEIRAH LAKES TOWERS  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **\*\*/12/1978** *Nationality:* **SWEDISH**

*Occupation:* **STRATEGY & BUSINESS  
DEVELOPMENT DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RENE**

*Surname:*                **KOFOD-OLSEN**

*Former names:*

*Service Address:*        **PO Box 282800  
ALMAS TOWER JUMEIRAH LAKES TOWERS  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **\*\*/03/1973**                      *Nationality:*    **DANISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</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>

### *Prescribed particulars*

A HOLDER OF SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BUE MARINE 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.