



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2010**

**X3JKXPJ8**

*Company Name:* **SONGA SHIPMANAGEMENT LIMITED**

*Company Number:* **SC311252**

*Date of this return:* **31/10/2010**

*SIC codes:* **6110**

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

*Situation of Registered Office:* **2 MARCHFIELD DRIVE  
PAISLEY  
RENFREWSHIRE  
SCOTLAND  
PA3 2RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT STUART**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **56 GREENSIDE ROAD  
HARDGATE  
CLYDEBANK  
G81 6NY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ARNE**

*Surname:*                **BLYSTAD**

*Former names:*

*Service Address:*        **HULDREVEIEN 9 B  
OSLO  
NORWAY  
0781**

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

*Date of Birth:*    **18/01/1955**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **SHIPOWNER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH**

*Surname:*                **MACLEOD**

*Former names:*

*Service Address:*        **5 LAUREL WAY  
BRIDGE OF WEIR  
PA11 3NH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **05/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL MANAGER**

## Statement of Capital (Share Capital)

---

<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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-10-31**  
*Name:* **ARNE BLYSTAD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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