



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ALC8YY

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*Company Name:* **RESON OFFSHORE LIMITED**

*Company Number:* **SC158743**

*Date of this return:* **15/05/2012**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **7A CROMBIE LODGE  
BRIDGE OF DON  
ABERDEEN  
GRAMPIAN  
SCOTLAND  
AB22 8GU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHONA MARGARET**

*Surname:* **DONALD**

*Former names:*

*Service Address:* **19 PRINGLE AVENUE  
TARVES  
ELLON  
ABERDEENSHIRE  
AB41 7NZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KIM HARDING WELLENDORPH**

*Surname:*                **LEHMANN**

*Former names:*

*Service Address:*        **23 GEDEVASEVEJ 23  
FARUM  
DENMARK  
DK 3520**

*Country/State Usually Resident:*    **DENMARK**

*Date of Birth:*    **28/07/1963**                      *Nationality:*    **DANISH**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SOE-PEDERSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **29/05/1969** *Nationality:* **DANISH**

*Occupation:* **EXECUTIVE VICE PRESIDENT  
AND CFO**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DANNY**

*Surname:*                **WAKE**

*Former names:*

*Service Address:*        **335 HOLBURN STREET  
ABERDEEN  
ABERDEENSHIRE  
AB10 7FQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/09/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL  
MANAGER/HYDROGRAPHIC  
SOLUTION SPECIALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **RESON AS**

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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.