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ANNUAL RETURN

Company number

CN 0895475

Company name

NORTH ATLANTIC SHIPPING AGENCY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 5 0 7 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO KINGSWAY HOUSE, 103 KINGSWAY

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode WC2B 6QX.

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 7 0 9 1

Register of members

The register of members is kept at

RM	1 SNOW HILL
Post town	LONDON
County/Region	
Postcode	EC1A 2EN

Register of debenture holders

A register of debenture holders is kept at

RD	1 SNOW HILL
Post town	LONDON
County/Region	
Postcode	EC1A 2EN

Company type

T1	
T2	X Private company limited by shares
T3	
T4	
T5	
T6	
T7	

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
THEMISTOKLIS		
KOTSIAS		
AD	80 NORMAN CRESCENT	
Post town	PINNER	
County/Region	MIDDLESEX	
Postcode	HA5 3QL.	Country

*Voluntary details

Directors

0895475

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANTONY DIMITRI

MANTHOS

AD

42 SHAWFIELD STREET

Post town LONDON

County/Region

Postcode SW3 4BD

Country

Date of birth

DO

1 5 1 1 6 1

Nationality

NA

AMERICAN

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ELIAS ANTHONY

MANTHOS

AD

15 LANSDOWNE CRESCENT

Post town LONDON

County/Region

Postcode W11 2NJ.

Country

Date of birth

DO

2 0 1 1 3 8

Nationality

NA

AMERICAN

Business occupation

OC

SHIPBROKER

Other directorships

OD

NONE

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	1,002	1,002.00
Totals	1,002	1,002.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18

Make cheques payable to Companies House.

Signed

 M. J. KOTSIAS

Secretary/Director*

(* delete as appropriate)

Date

23 JUNE 1995

This return includes Nil continuation sheets
(enter number)

Contact point address

CORNHILL SECRETARIES LIMITED

1 SNOW HILL

LONDON

EC1A 2EN

Postcode

Telephone 50/15108

Extension

Persons who have held Shares or Stock therein at any time since the date of the last Return or in the case of the First Return of the Incorporation of the Company

ACCOUNT OF SHARES		Particulars of Shares Transferred since the date of the last Return, or in the case of the first Return of the Incorporation of the Company, by (a) persons who are still members and (b) persons who have ceased to be members	
Folio No.	NAMES AND ADDRESSES	CLASS HOLDINGS	NUMBER & CLASS
			</