



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **ESKGLEN SHIPPING COMPANY LIMITED**

Company Number: **00935037**

Company Details

Period Ending: **06/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

**77 MANSELL STREET
LONDON
E1 8AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD ANTON WOOD** *Address:* **21 CANVEY ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2NN**

Director 1 :

Name: **PETER BRODRICK KERR
DINEEN** *Address:* **THE GATE HOUSE BISHOPSGATE
ROAD ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0XY**

Date of Birth: **26/11/1953** *Nationality:* **BRITISH** *Occupation:* **SHIPBROKER**

Director 2 :

Name: **DAVID MICHAEL LEWIS** *Address:* **OLD HALL FARM LITTLE
HORKESELEY
COLCHESTER
ESSEX
CO6 2DA**

Date of Birth: **29/09/1953** *Nationality:* **BRITISH** *Occupation:* **SHIPBROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 06/09/2009

Name: **HOWE ROBINSON GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**