



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X55600AN**

*Received for filing in Electronic Format on the:* **04/06/2008**

*Company Name:*     **ARAFURA SHIPPING LIMITED**

*Company Number:*   **00971548**

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### *Company Details*

*Period Ending:* **18/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6110**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MAERSK HOUSE  
BRAHAM STREET  
LONDON  
E1 8EP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN KILBY**

*Address:* **2A RAYNHAM WAY  
LUTON  
BEDFORDSHIRE  
LU2 9SH**

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*Director 1 :*

*Name:* **JESPER KJAEDEGAARD**

*Address:* **37 NEW ROAD  
ESHER  
SURREY  
KT10 9NU**

*Date of Birth:*

**22/05/1958**

*Nationality:*

**Danish**

*Occupation:*

**CHIEF EXECUTIVE OFFICER**

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*Director 2 :*

*Name:* **BERNADETTE O'BRIEN**

*Address:* **10 STORMONT ROAD  
HIGHGATE  
LONDON  
N6 4NL**

*Date of Birth:*

**08/05/1958**

*Nationality:*

**Irish**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: PETER ROBERT SHAW

Address: HILLGROVE COTTAGE CHEW HILL  
CHEW MAGNA  
BRISTOL  
AVON  
BS40 8SA

Date of Birth:

20/09/1961

Nationality:

British

Occupation:

DIRECTOR OF TAXES

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### *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 A	53446	GBP53446
ORDINARY B	2150	GBP2150
TOTALS	55596	GBP55596

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **0 ORDINARY A Shares held as at 18/05/2008**

Name:

MAERSK LINE UK LIMITED

Address:

MAERSK HOUSE BRAHAM STREET  
LONDON  
UK  
E1 8EP

*Shareholding 2:*

**2150 ORDINARY B Shares held as at 18/05/2008**

*Name:*

**MAERSK LINE UK LIMITED**

*Address:*

**MAERSK HOUSE BRAHAM STREET  
LONDON  
E1 8EP**

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*Shareholding 3:*

**53446 ORDINARY A Shares held as at 18/05/2008**

*Name:*

**MAERSK LINE UK LIMITED**

*Address:*

**MAERSK HOUSE BRAHAM STREET  
LONDON  
E1 8EP**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2008**

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