



*Companies House*  
— for the record —

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

**Annual Return**



**XH6JWA9I**

*Received for filing in Electronic Format on the: 29/05/2009*

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

*Company Number:*   **00971548**

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### *Company Details*

*Period Ending:*   **18/05/2009**

*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:* **MR JAMES GEORGE  
THOMAS BURRIDGE**

*Address:* **5 JULIEN ROAD  
LONDON  
W5 4XA**

*Date of Birth:* **04/12/1960**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JOHN KILBY**

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

*Date of Birth:* **29/01/1957**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY SECRETARY**

## 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>
<b>ORDINARY A</b>	<b>53446</b>	<b>GBP53446</b>
<b>ORDINARY B</b>	<b>2150</b>	<b>GBP2150</b>
<i>TOTALS</i>		
	<b>55596</b>	<b>GBP55596</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2150 ORDINARY B Shares held as at 18/05/2009**

*Name:* **MAERSK LINE UK LIMITED**

*Address:*

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#### *Shareholding 2:*

**53446 ORDINARY A Shares held as at 18/05/2009**

*Name:* **MAERSK LINE UK LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2009**

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