



Companies House
— for the record —

363a^(ef)

Annual Return



XFG7D1MZ

Received for filing in Electronic Format on the: 22/07/2008

Company Name: **ANGLO-CARIBBEAN SHIPPING CO. LIMITED**

Company Number: **01137315**

Company Details

Period Ending: **21/07/2008**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

**SKYLINES UNIT 14
LIME HARBOUR
LONDON E14**

*Register of
Members Address:*

**65 KINGSWAY
BAKER TILLY
LONDON
UNITED KINGDOM
WC2B 6TD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDRES ERNESTO MUNOZ
CAMPOS**

Address: **229 ST DAVIDS SQUARE
LONDON
E14 3WE**

Director 1 :

Name: **ANDRES ERNESTO MUNOZ
CAMPOS**

Address: **229 ST DAVIDS SQUARE
LONDON
E14 3WE**

Date of Birth:

11/11/1955

Nationality:

Cuban

Occupation:

FINANCIAL DIRECTOR

Director 2 :

Name: **LUIS RAUL PEREZ**

Address: **1 ST DAVIDS SQUARE
LONDON
E14 3WA**

Date of Birth:

30/01/1956

Nationality:

Cuban

Occupation:

MANAGING DIRECTOR

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	110000	GBP1100000
<i>TOTALS</i>		
	110000	GBP1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5501 ORDINARY Shares held as at 21/07/2008

Name: **SAUTIC HOLDINGS SA**
Address: **C/O EXPERTA CORPORATE AND TRUST SERVICE S A 180 RUE
DE AUBEPINES
L-1145
LUXEMBOURG**

Shareholding 2:

104499 ORDINARY Shares held as at 21/07/2008

Name: **MID ATLANTIC HOLDINGS SA**
Address: **C/O EXPERTA CORPORATE AND TRUST SERVICE S A 180 RUE
DE AUBEPINES
L-1145
LUXEMBOURG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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