



Companies House
— for the record —

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Annual Return



XWMXUBS9

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

Company Number: **01137315**

Company Details

Period Ending: **21/07/2009**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

**14 SKYLINES
LIMEHARBOUR
LONDON E14
UNITED KINGDOM
E14 9TS**

*Register of
Members Address:*

**GABLE HOUSE 239
REGENTS PARK ROAD
SPW CHARTERED
ACCOUNTANTS
LONDON
UNITED KINGDOM
N3 3LF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDRES ERNESTO MUNOZ
CAMPOS**

Address: **204 THE CHART HOUSE BURRELLS
WHARF SQUARE
LONDON
E14 3TN**

Director 1 :

Name: **ANDRES ERNESTO MUNOZ
CAMPOS**

Address: **204 THE CHART HOUSE BURRELLS
WHARF SQUARE
LONDON
E14 3TN**

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 21/07/2009 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 21/07/2009

Name: **SAUTIC HOLDINGS SA**

Address:

Shareholding 2:

104499 ORDINARY Shares held as at 21/07/2009

Name: **MID ATLANTIC HOLDINGS SA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

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