



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSWTCXPC

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

Company Number: **01137315**

Date of this return: **21/07/2011**

SIC codes: **6340**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 SKYLINES
LIMEHARBOUR
LONDON
UNITED KINGDOM
E14 9TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDRES ERNESTO**

Surname: **MUNOZ CAMPOS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MIGUEL**

Surname: **DUVAL ROQUETA**

Former names:

Service Address: **14 SKYLINES
LIMEHARBOUR
LONDON
UNITED KINGDOM
E14 9TS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1954** *Nationality:* **CUBAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDRES ERNESTO**

Surname: **MUNOZ CAMPOS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1955** *Nationality:* **CUBAN**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **110000 ORDINARY shares held as at 2011-07-21**
Name: **MID ATLANTIC HOLDINGS SA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.