



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

X51U4PW1

Company Name: **POLEMBROS SHIPPING LIMITED**

Company Number: **01158957**

Date of this return: **31/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O TLT LLP
20 GRESHAM STREET
LONDON
EC2V 7JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE**

Surname: **VAKIRTZIS**

Former names:

Service Address: **41 SKOUZE STREET
PIRAEUS
ATTICA
18534
GREECE**

Company Director ***1***

Type: **Person**

Full forename(s): **PANDELIS**

Surname: **PANGALOS**

Former names:

Service Address: **40 SKOPELOU STREET
ANO KALAMAKI ALIMOS
ATHENS
ATTICA 17456
GREECE
FOREIGN**

Country/State Usually Resident: **GREECE**

Date of Birth: ****/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GEORGE**

Surname: **VAKIRTZIS**

Former names:

Service Address: **41 SKOUZE STREET**
 PIRAEUS
 ATTICA
 18534
 GREECE

Country/State Usually Resident: **GREECE**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	260000
		<i>Aggregate nominal value</i>	260000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE SHALL BE ENTITLED TO ONE VOTE. ANY PREFERENCE SHARES MAY BE ISSUED AND ARE LIABLE TO BE REDEEMED. EACH SHARE SHALL HAVE AN EQUAL ENTITLEMENT TO ANY DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260000
		<i>Total aggregate nominal value</i>	260000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **260000 ORDINARY shares held as at the date of this return**
Name: **KATINA POLEMIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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