



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTURY CHARTERING (U.K.) LIMITED**

Company Number: **01554302**

Date of this return: **11/06/2014**

SIC codes: **52290**

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

Situation of Registered Office: **1 SNOWDEN STREET
LONDON
EC2A 2DQ**

Officers of the company

Company Secretary 1

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

Surname: **TERRY**

Former names:

Service Address: **9 BILWELL
LONG CRENDON
BUCKS
HP18 9AD**

Company Director **1**

Type: **Person**

Full forename(s): **PRASHANT KUMAR CHANDRAKANT**

Surname: **NAIK**

Former names:

Service Address: **70 THE RIDGEWAY
NORTH CHINGFORD
LONDON
E4 6PU**

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

Date of Birth: **10/04/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JULIAN SIMON JOHNS**

Surname: **SWAIN**

Former names:

Service Address: **93 PORTLAND ROAD
LONDON
W11 4LN**

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

Date of Birth: **29/06/1966**

Nationality: **BRITISH**

Occupation: **M D**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

I) VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE A HOLDER. (II) DIVIDEND RIGHTS - ALL DIVIDENDS WILL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS DECLARED. (III) CAPITAL DISTRIBUTION RIGHTS - NONE SPECIFIED. (IV) REDEEMABLE SHARES - NONE ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **GFI HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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