



Companies House
— for the record —

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Annual Return



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Company Name: **GREAT EASTERN SHIPPING COMPANY LONDON LIMITED(THE)**

Company Number: **01877474**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GALLERIES
CHARTERS ROAD
SUNNINGDALE
BERKSHIRE
SL5 9QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL JOHN BRACE**

Address: **27 MEADOWBANK
LONDON
NW3 3AY**

Director 1 :

Name: **MR MICHAEL JOHN BRACE**

Address: **27 MEADOWBANK
LONDON
NW3 3AY**

Date of Birth:

15/07/1939

Nationality:

BRITISH

Occupation:

SHIPBROKER

Director 2 :

Name: **PETER BRODRICK KERR
DINEEN**

Address: **THE GATE HOUSE BISHOPSGATE
ROAD ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0XY**

Date of Birth:

26/11/1953

Nationality:

BRITISH

Occupation:

SHIPBROKER

Director 3 :

Name: **BHARAT KANAIYALAL
SHETH**

Address: **19B MANEK
11 LD RUPAREL MARG
BOMBAY
400 006
INDIA**

Date of Birth: **18/01/1958**

Nationality: **INDIAN**

Occupation: **SHIPPING**

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	16000	GBP160000
<i>TOTALS</i>	16000	GBP160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16000 ORDINARY Shares held as at 30/09/2008

Name: **GREAT EASTERN SHIPPING CO. LTD**
Address: **OCEAN HOUSE 134A DR ANNIE BESANT ROAD WORLI
MUMBAI
400018
INDIA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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