



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abacus International Shipping Limited**

Company Number: **01912449**

Date of this return: **28/02/2014**

SIC codes: **49410**
52103

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

Situation of Registered Office: **HAM LANE LENHAM**
MAIDSTONE
KENT
UNITED KINGDOM
ME17 2LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PICK**

Former names:

Service Address: **HAM LANE LENHAM
MAIDSTONE
KENT
UNITED KINGDOM
ME17 2LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS BRIAN GERALD**

Surname: **EARLE**

Former names:

Service Address: **ANSTEY ANSTEY HIGH STREET
HAWKHURST
CRANBROOK
KENT
UNITED KINGDOM
TN18 4PX**

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

Date of Birth: **10/08/1959** *Nationality:* **BRITISH**

Occupation: **FREIGHT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3250
		<i>Aggregate nominal value</i>	3250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A SINGLE VOTE AT ALL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3250
		<i>Total aggregate nominal value</i>	3250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **700 ORDINARY shares held as at the date of this return**
Name: **BRIAN PETER EARLE**

Shareholding 2 : **1100 ORDINARY shares held as at the date of this return**
Name: **ELSIE FLORENCE EARLE**

Shareholding 3 : **1200 ORDINARY shares held as at the date of this return**
Name: **MARCUS BRIAN GERALD EARLE**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **MELISSA GAIL EARLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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