



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10MTKPF

Received for filing in Electronic Format on the: **16/01/2012**

---

*Company Name:* **CAPSTAN SHIPPING LIMITED**

*Company Number:* **02184714**

*Date of this return:* **28/12/2011**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **WOODLANDS 79 HIGH STREET  
GREENHITHE  
KENT  
DA9 9RD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SEN**

*Former names:*

*Service Address:* **16 SAINT JOHNS WAY  
ROCHESTER  
KENT  
ME1 3NT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **KNIGHT**

*Former names:*

*Service Address:*        **122 COPSE AVENUE  
WEST WICKHAM  
KENT  
BR4 9NP**

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

*Date of Birth:*    **07/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **FREIGHT FORWARDER**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BARRY JOHN**

*Surname:* **RUCK**

*Former names:*

*Service Address:* **44 BIRCHFIELD  
STIFFORD GREEN  
NORTH STIFFORD  
ESSEX  
RM16 5UX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR TIMOTHY PAUL**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **373 BLACKFEN ROAD  
SIDCUP  
KENT  
DA15 9NJ**

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

*Date of Birth:*    **17/07/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PAID ORDINARY EQUITY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **TRANS GLOBAL SHIPPING LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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