



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **CAPSTAN SHIPPING LIMITED**

Company Number: **02184714**

Date of this return: **28/12/2009**

SIC codes: **6340**

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 **I**

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): **BARRY JOHN**
Surname: **RUCK**
Former names:
Service Address: **44 BIRCHFIELD
STIFFORD GREEN
NORTH STIFFORD
ESSEX
RM16 5UX**

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 28/12/2009

Name: **TRANS GLOBAL SHIPPING LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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