



**AR01** (ef)

## **Annual Return**



Received for filing in Electronic Format on the

12/12/2011

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Company Name

The Union-Castle Mail Steamship Company Ltd

Company Number

02444991

Date of this return

21/11/2011

SIC codes

64999

Company Type

Private company limited by shares

Situation of Registered

Office

**CAYZER HOUSE** 

**30 BUCKINGHAM GATE** 

LONDON ENGLAND SW1E 6NN

Officers of the company

## Company Secretary 1

Type

Person

Full forename(s)

MR GRAEME PHILIP

Surname

**DENISON** 

Former names

Service Address

**48 QUEENS ROAD** 

HERTFORD

HERTFORDSHIRE

ENGLAND SG13 8BB Company Director 1

Type

Person

Full forename(s)

MR GRAEME PHILIP

Surname

DENISON

Former names

Service Address

**48 QUEENS ROAD** 

HERTFORD

HERTFORDSHIRE

ENGLAND SG13 8BB

Country/State Usually Resident ENGLAND

Date of Birth. 25/07/1960

Nationality BRITISH

Occupation

COMPANY SECRETARY

Company Director

Type

Person

Full forename(s)

MR PAUL MARTIN

Surname

WHITELEY

Former names

Service Address

25 NELSON ROAD

**NEW MALDEN** 

SURREY ENGLAND KT3 5EA

Country/State Usually Resident ENGLAND

Date of Birth. 26/02/1959

Nationality BRITISH

Occupation ACCOUNTANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	502
Currency	GBP	Aggregate nominal value	502
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY AND A SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY AND TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING

Class of shares	A	Number allotted	5020
	CDD	Aggregate nominal value	
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY AND TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING

Statem				
Currency	GBP	Total number of shares	5522	
		Total aggregate nominal value	5522	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

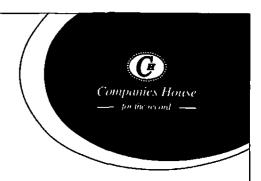
A full list of shareholders for the company are shown below

Shareholding 1 5020 A shares held as at the date of this return
Name CALEDONIA INVESTMENTS PLC

Shareholding 2 502 ORDINARY shares held as at the date of this return

Name CALEDONIA INVESTMENTS PLC

Authorisation
Authenticated
This form was authorised by one of the following
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



**COMPANY NAME:** 

THE UNION-CASTLE MAIL STEAMSHIP

COMPANY LIMITED

**COMPANY NUMBER:** 2444991

A second filed AR01 was registered on 20/12/2011