



Companies House
— for the record —

AR01 (ef)

Annual Return



XXU00S59

Received for filing in Electronic Format on the: **04/03/2011**

Company Name: **ALBAN SHIPPING LIMITED**

Company Number: **02476648**

Date of this return: **26/02/2011**

SIC codes: **6340**

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

Situation of Registered Office: **WATERMEAD HOUSE
2 CODICOTE ROAD
WELWYN
HERTFORDSHIRE
AL6 9NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASTELLE JANE**

Surname: **JACKMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **JACKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1968** Nationality: **BRITISH**

Occupation: **SHIPPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ASTELLE JANE**

Surname: **JACKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 : 49 ORDINARY shares held as at 2011-02-26
Name: A.J. JACKMAN

Shareholding 2 : 51 ORDINARY shares held as at 2011-02-26
Name: A.C. JACKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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