



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CMA SHIPS UK LIMITED**

*Company Number:* **02480882**

*Date of this return:* **13/12/2014**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **75 KING WILLIAM STREET  
LONDON  
EC4N 7BE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CMA CGM (UK) SHIPPING LIMITED  
12 PRINCES PARADE  
PRINCES DOCK  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L3 1BG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **CRANFIELD**

*Former names:*

*Service Address:* **C/O CMA CGM (UK) SHIPPING LIMITED  
12 PRINCES PARADE  
PRINCES DOCK  
LIVERPOOL  
MERSEYSIDE  
L3 1BG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HUGH DAVID**

*Surname:*                            **BURNAGE**

*Former names:*

*Service Address:*                **75 KING WILLIAM STREET  
LONDON  
EC4N 7BE**

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

*Date of Birth:*    **09/09/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUDOVIC**

*Surname:* **GERARD**

*Former names:*

*Service Address:* **CMA CGM S.A.  
4 QUAI D'ARENC  
MARSEILLE  
13002  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **21/02/1972**

*Nationality:* **FRENCH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR SIMON JOHN ALEXANDER**

*Surname:*                      **SPACEY**

*Former names:*

*Service Address:*            **75 KING WILLIAM STREET  
LONDON  
EC4N 7BE**

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

*Date of Birth:*    **16/01/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **SHIPPING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CMA SHIPS S.A.S.**

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## *Authorisation*

*Authenticated*

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

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