



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2016

X4Y4MC8W

Company Name: CMA SHIPS UK LIMITED

Company Number: 02480882

Date of this return: 13/12/2015

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**

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)

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**

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: ****/09/1957** *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: ****/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: ****/01/1966** *Nationality:* **BRITISH**

Occupation: **SHIPPING CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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.**

Authorisation

Authenticated

This form was authorised by one of the following:

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