



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CURZON MARITIME LIMITED**

Company Number: **02600655**

Date of this return: **11/04/2012**

SIC codes: **52290**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30 - 34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **W H SECRETARIES LIMITED**

Registered or principal address: **ATLAS HOUSE FOURTH FLOOR
1 KING STREET
LONDON
UNITED KINGDOM
EC2V 8AU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3241008**

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1958** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director 2

Type: **Person**
Full forename(s): **CAPT. NIKOLA**

Surname: **MASANOVIC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1946** *Nationality:* **BRITISH**

Occupation: **SHIP MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : **144000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN POTTER**

Shareholding 2 : **16000 ORDINARY shares held as at the date of this return**
Name: **NIKOLA MASANOVIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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