



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB6DRT7I**

*Company Name:* **CURZON MARITIME LIMITED**

*Company Number:* **02600655**

*Date of this return:* **11/04/2011**

*SIC codes:* **6340**

*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**

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## *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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160000</b>
		<i>Aggregate nominal value</i>	<b>160000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>160000</b>
		<i>Total aggregate nominal value</i>	<b>160000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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* : 144000 ORDINARY shares held as at 2011-04-11  
*Name:* JONATHAN POTTER

*Shareholding 2* : 16000 ORDINARY shares held as at 2011-04-11  
*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.