



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X00NKMRC

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*Company Name:* **C.RO PORTS LIMITED**

*Company Number:* **02659496**

*Date of this return:* **01/11/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE QUADRANGLE 2ND FLOOR  
180 WARDOUR STREET  
LONDON  
W1F 8FY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR. CAMILLE CATHERINE LEON**

Surname: **CIGRANG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/08/1934** Nationality: **LUXEMBURG**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PAUL JAN FLORENTINE**

Surname: **VAN MALDEREN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **21/11/1971** Nationality: **BELGIAN**

Occupation: **DIRECTOR**

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### *Company Director 3*

Type: **Person**  
Full forename(s): **MR GARY JOHN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Company Director 4*

Type: **Corporate**  
Name: **TRANGO NV**

Registered or  
principal address: **8 PATER BECKSTRAAT  
B-8000 KORTRIJK  
BELGIUM**

### *European Economic Area (EEA) Company*

Register Location: **KRUISPUNTENSANK VOOR ONDERNEMINGEN**  
Registration Number: **0809 270 703**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48000100</b>
		<i>Aggregate nominal value</i>	<b>48000100</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48000100</b>
		<i>Total aggregate nominal value</i>	<b>48000100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**8000100 shares transferred on 2009-11-25**

*Name:* **COBFIN SA**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**8000100 shares transferred on 2008-04-25**

*Name:* **UK PORTS SA**

*Shareholding 3* : **48000100 ORDINARY shares held as at the date of this return**

*Name:* **C.PORTS SA**

## *Authorisation*

*Authenticated*

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

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