



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2011**

XIHP4WSD

Company Name: **ABL SHIPPING LIMITED**

Company Number: **03222943**

Date of this return: **06/07/2011**

SIC codes: **6024**
6110

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

Situation of Registered Office: **PHILPOT HOUSE**
STATION ROAD
RAYLEIGH
ESSEX
SS6 7HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL FREDERICK**

Surname: **EVERMY**

Former names:

Service Address: **21 FOUNTAIN LANE
HOCKLEY
ESSEX
SS5 4ST**

Company Director ***I***

Type: **Person**

Full forename(s): **WOLFGANG**

Surname: **REIFF**

Former names:

Service Address: **BRACKEN VIEW GREAT BURCHES ROAD
BENFLEET
ESSEX
SS7 3LX**

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

Date of Birth: **11/01/1954**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS ATTACHING TO EACH SHARE FOR DIVIDENDS AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : 100 ORDINARY shares held as at 2011-07-06
Name: WOLFGANG REIFF

Authorisation

Authenticated

This form was authorised by one of the following:

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