



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEDLLOYD CONTAINER LINE LIMITED**

Company Number: **03279820**

Date of this return: **13/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **MAERSK HOUSE
BRAHAM STREET
LONDON
E1 8EP**

Officers of the company

Company Secretary 1

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

Surname: **KILBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KILBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1957** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL EDMUND**

Surname: **LEHMANN-TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES IN THE COMPANY RANK EQUALLY, SAVE FOR THE FOLLOWING RIGHTS AND RESTRICTIONS WHICH ATTACH TO THE EQUITY SHARE AND THE NON-VOTING DEFERRED SHARE :- NON-VOTING DEFERRED SHARE : THE HOLDER SHALL NOT BE ENTITLED TO ANY PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY NOR TO ANY PROFITS AVAILABLE FOR DISTRIBUTION. ON LIQUIDATION OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING TO THE HOLDER OF THIS SHARE AN AMOUNT IN AGGREGATE NOT EXCEEDING THE NOMINAL VALUE THEREOF. THIS SHARE SHALL NOT CONFER ON THE HOLDER THEREOF ANY FURTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON LIQUIDATION OR ANY OTHER RETURN OF CAPITAL. THIS SHARE SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. FURTHERMORE, THE RIGHTS ATTACHING TO THE EQUITY SHARE AND THE NON-VOTING DEFERRED SHARE SHALL NOT BE DEEMED TO BE VARIED OR ABROGATED BY THE CREATION OR ISSUE OF ANY NEW SHARES RANKING IN PRIORITY TO OR PARI PASSU WITH OR SUBSEQUENT TO SUCH SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	1599999
		<i>Aggregate nominal value</i>	1599999
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH HOLDERS HAVE FULL VOTING RIGHTS, AS WELL AS RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. NOT LIABLE TO REDEMPTION.

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

Prescribed particulars

ALL SHARES IN THE COMPANY RANK EQUALLY, SAVE FOR THE FOLLOWING RIGHTS AND RESTRICTIONS WHICH ATTACH TO THE EQUITY SHARE AND THE NON-VOTING DEFERRED SHARE :- EQUITY SHARE : THE HOLDER SHALL NOT BE ENTITLED TO ANY PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY NOR TO ANY PROFITS AVAILABLE FOR DISTRIBUTION. ON LIQUIDATION OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL ONLY BE APPLIED TO REPAYING THE HOLDER OF THIS SHARE ONCE THE HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED AN AMOUNT EQUAL TO US\$ 30 MILLION FROM SUCH DISTRIBUTION, WITH ANY SURPLUS ABOVE THAT DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES AND THE HOLDER OF THIS SHARE RATEABLY ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES HELD BY THEM RESPECTIVELY. THIS SHARE SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. FURTHERMORE, THE RIGHTS ATTACHING TO THE EQUITY SHARE AND THE NON-VOTING DEFERRED SHARE SHALL NOT BE DEEMED TO BE VARIED OR ABROGATED BY THE CREATION OR ISSUE OF ANY NEW SHARES RANKING IN PRIORITY TO OR PARI PASSU WITH OR SUBSEQUENT TO SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Total number of shares</i>	1600000
		<i>Total aggregate nominal value</i>	1600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **1 DEFERRED shares held as at the date of this return**
Name: **MAERSK LINE UK LIMITED**

Shareholding 2 : **1 EQUITY shares held as at the date of this return**
Name: **MAERSK LINE UK LIMITED**

Shareholding 3 : **1599999 ORDINARY shares held as at the date of this return**
Name: **MAERSK LINE UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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