



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B SHIPPING LIMITED**

Company Number: **03614465**

Date of this return: **12/08/2013**

SIC codes: **50400**

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

Situation of Registered Office: **ROOK WOOD CROSSWAYS
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AVRIL**

Surname: **FRYATT**

Former names:

Service Address: **ROOK WOOD
CROSSWAYS
WEST CHILTINGTON
WEST SUSSEX
RH20 2QY**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW RALPH**

Surname: **FRYATT**

Former names:

Service Address: **ROOKWOOD CROSSWAYS
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2QY**

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

Date of Birth: **18/07/1949** *Nationality:* **BRITISH**

Occupation: **BROKER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 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 12/08/2013 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**
25 shares transferred on 2013-03-21

Name: **ROBERT LEWIS**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**

Name: **ANDY FRYATT**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**

Name: **AVRIL FRYATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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