



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27J09SW**

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*Company Name:* **Accura Shipping Limited**

*Company Number:* **03963890**

*Date of this return:* **04/04/2013**

*SIC codes:* **49410**  
**82990**

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

*Situation of Registered Office:* **RYAN HOUSE 18-19 AVIATION WAY**  
**SOUTHEND-ON-SEA**  
**ESSEX**  
**ENGLAND**  
**SS2 6UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LIANNE**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **5 EDINBURGH CLOSE  
RAYLEIGH  
ESSEX  
ENGLAND  
SS6 9GU**

*Company Director*    **1**

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

*Surname:*                      **ADAMS**

*Former names:*

*Service Address:*            **5 EDINBURGH CLOSE**  
                                 **RAYLEIGH**  
                                 **ESSEX**  
                                 **UNITED KINGDOM**  
                                 **SS6 9GU**

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

*Date of Birth:*    **18/04/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LANGENBERG**

*Former names:*

*Service Address:* **8 JEFFERSON AVENUE  
LAINDON  
ESSEX  
ENGLAND  
SS15 6JY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/04/1973** *Nationality:* **DANISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED 'PARI PASSU' TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED 'PARI PASSU' TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **DOMINIC ADAMS**

*Shareholding 2* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **LIANNE ADAMS**

*Shareholding 3* : **25 ORDINARY A shares held as at the date of this return**

*Name:* **GLENN LANGENBERG**

*Shareholding 4* : **25 ORDINARY B shares held as at the date of this return**

*Name:* **SARAH LANGENBERG**

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### *Authorisation*

*Authenticated*

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

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



Companies House

**COMPANY NAME: ACCURA SHIPPING LIMITED**

**COMPANY NUMBER: 03963890**

**A second filed AR01 was registered on 31/10/2019.**