



Companies House
— for the record —

AR01 (ef)

Annual Return



XL6JFKAG

Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **ACCURA SHIPPING LIMITED**

Company Number: **03963890**

Date of this return: **04/04/2010**

SIC codes: **6024**
7487

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS LIANNE**

Surname: **ADAMS**

Former names:

Service Address: **40 LANGHAM DRIVE
RAYLEIGH
ESSEX
SS6 9TA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIC EUGENE**

Surname: **ADAMS**

Former names:

Service Address: **40 LANGHAM DRIVE
RAYLEIGH
ESSEX
SS6 9TA**

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

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

Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

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 04/04/2010 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

51 ORDINARY Shares held as at 04/04/2010

Name: **DOMINIC EUGENE ADAMS**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 04/04/2010

Name: **LIANNE ADAMS**

Address:

Shareholding : 3

19 ORDINARY Shares held as at 04/04/2010

Name: **GLENN LANGENBERG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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