



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

X548LEB7

Company Name: **Accura Shipping Limited**

Company Number: **03963890**

Date of this return: **04/04/2016**

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: ****/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: ****/04/1973** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 04/04/2016 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**

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.