



Companies House

AR01 (ef)

Annual Return



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Company Name: AUCKLAND SHIPPING LIMITED

Company Number: 04046314

Date of this return: 26/08/2015

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: 11 MANCHESTER SQUARE
LONDON
W1U 3PW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **BEKHOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4410393
		<i>Aggregate nominal value</i>	4410393
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	4410393
		<i>Aggregate nominal value</i>	441.039
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4410393
		<i>Total aggregate nominal value</i>	4410393
<i>Currency</i>	USD	<i>Total number of shares</i>	4410393
		<i>Total aggregate nominal value</i>	441.039

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : **4410393 B ORDINARY shares held as at the date of this return**
Name: **ALAN BEKHOR**

Shareholding 2 : **4410393 A ORDINARY shares held as at the date of this return**
Name: **ALAN BEKHOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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