



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201Q3EG

Company Name: **ABAMA SHIPPING (UK) LTD**

Company Number: **04338358**

Date of this return: **12/12/2012**

SIC codes: **50200**

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

Situation of Registered Office: **6TH FLOOR
1 HANOVER STREET
LONDON
UNITED KINGDOM
W1S 1YZ**

Officers of the company

Company Secretary 1

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

Surname: **KLEIN**

Former names:

Service Address: **13 THURLOW ROAD
LONDON
NW3 5PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHAIM**

Surname: **KLEIN**

Former names:

Service Address: **13 THURLOW ROAD
LONDON
NW3 5PL**

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

Date of Birth: **12/01/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL GUY**

Surname: **OFER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1980**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL LAW**

Surname: **WEEKS**

Former names:

Service Address: **4 PENZANCE PLACE
LONDON
W11 4PA**

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

Date of Birth: **01/03/1962**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **CAPTAIN RAMI**

Surname: **ZINGHER**

Former names:

Service Address: **EAST PENTHOUSE ST. JAMES CLOSE
PRINCE ALBERT ROAD
LONDON
UNITED KINGDOM
NW8 7LG**

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

Date of Birth: **17/10/1948**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WOODS MARITIME INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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