



Companies House

AR01 (ef)

Annual Return



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Company Name: **1.S.T. SHIPMANAGEMENT LTD.**

Company Number: **04434335**

Date of this return: **09/05/2015**

SIC codes: **46900**

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

Situation of Registered Office: **48 QUEEN ANNE STREET
LONDON
W1G 9JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BONITA LLC**

*Registered or
principal address:* **613 S.W.112TH STREET
OKLAHOMA CITY
OKLAHOMA 73170,
USA**

Non European Economic Area (EEA) Company

Legal Form: **LLC**
Law Governed: **USA**
Register Location: **USA**
Registration Number: **3500645248**

Company Director ***I***

Type: **Person**

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

Surname: **KIM**

Former names:

Service Address: **SKY REX 1 CHA 1502HO
SINSEL DONG DONGDEAMUN GU
SEOUL
KOREA**

Country/State Usually Resident: **SOUTH KOREA**

Date of Birth: **16/05/1970**

Nationality: **SOUTH KOREAN**

Occupation: **CONSULTANT**

Company Director

Type: **Corporate**
Name: **TRENDMAX INC.**

*Registered or
principal address:* **8 COPTHALL
ROSEAU VALLEY
DOMINICA
00152**

Non European Economic Area (EEA) Company

Legal Form: **IBC**
Law Governed: **THE DOMINICA IBC COMPANIES ACT**
Register Location: **THE COMMONWEALTH OF DOMINICA**
Registration Number: **16587**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SINGLE CLASS OF SHARES WITH EQUAL SHAREHOLDER VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-11-17

Name: **TRANSHOLD CORPORATION LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **STARWELL INTERNATIONAL LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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