



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS SHIPPING (UK) LIMITED**

Company Number: **04439058**

Date of this return: **15/05/2013**

SIC codes: **50200**

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

Situation of Registered Office: **VICTORIA HOUSE 1 STATION APPROACH
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH HELEN**

Surname: **TUCKER**

Former names:

Service Address: **45 WROUGHTON PLACE
ELY BRIDGE
CARDIFF
CF5 4AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **TUCKER**

Former names:

Service Address: **45 WROUGHTON PLACE
CARDIFF
SOUTH GLAMORGAN
CF5 4AB**

Country/State Usually Resident: **WALES**

Date of Birth: **29/05/1961** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 15/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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