Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/05/2011**

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Company Name:	**ABS SHIPPING (UK) LIMITED**
Company Number:	**04439058**
Date of this return:	**15/05/2011**
SIC codes:	**6110**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2011-05-15**

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.