



Companies House

**AR01** (ef)

**Annual Return**



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**X45P0UT7**

*Company Name:* **ACADIA MARITIME (UK) LIMITED**

*Company Number:* **04718458**

*Date of this return:* **23/03/2015**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **5TH FLOOR PORTMAN HOUSE  
2 PORTMAN STREET  
LONDON  
UNITED KINGDOM  
W1H 6DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES NADIM**

*Surname:* **AMER**

*Former names:*

*Service Address:* **102 MORSHEAD MANSIONS MORSHEAD ROAD  
LONDON  
ENGLAND  
W9 1LG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ARIEL SAMUEL**

*Surname:*                                **KLEIN**

*Former names:*

*Service Address:*                **51A HOLLYCROFT AVENUE  
LONDON  
ENGLAND  
NW3 7QJ**

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

*Date of Birth:*    **18/02/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*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**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **WEEKS**

*Former names:*

*Service Address:*            **89 LANSDOWNE ROAD  
LONDON  
ENGLAND  
W11 2LE**

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

*Date of Birth:*    **01/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WOODS MARITIME INC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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