



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2011**

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Company Name: **ANTAL SHIPPING LIMITED**

Company Number: **05277655**

Date of this return: **04/11/2011**

SIC codes: **50200**

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

Situation of Registered Office: **2 RED HOUSE SQUARE
DUNCAN CLOSE MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 6WL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ANTON VAN DE NYDEN C/O LAW
36 PARK DRIVE
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 2PR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTINE CAROLINE CHAREL**

Surname: **VAN LEEMPUT**

Former names:

Service Address: **144 GROENINGENLEI 144
2250 KONTICH
KONTICH
2250
BELGIUM
2250**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTON ANDREAS**

Surname: **VAN DEN NYDEN**

Former names:

Service Address: **144 GROENINGENLEI 144
2550 KONTICH
KONTICH
2550
BELGIUM
2550**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **15/08/1955** *Nationality:* **BELGIUM**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTINE CAROLINE CHAREL**

Surname: **VAN LEEMPUT**

Former names:

Service Address: **144 GROENINGENLEI 144
2550 KONTICH
KONTICH
2550
BELGIUM
2550**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **15/04/1959** *Nationality:* **BELGIUM**

Occupation: **FREIGHT AND PROJECT
CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A£ 1	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ,FULL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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 : **250 ORDINARY A£ 1 shares held as at the date of this return**
Name: **ANTON VAN DEN NYDEN**

Shareholding 2 : **250 ORDINARY A£ 1 shares held as at the date of this return**
Name: **UNKNOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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