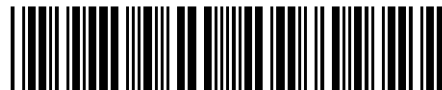




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2014

X3KWTMV7

Company Name: **ANTAL SHIPPING LIMITED**

Company Number: **05277655**

Date of this return: **04/11/2014**

SIC codes: **50200**

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

Situation of Registered Office: **2ND FLOOR, 2 WOODBERRY GROVE
LONDON
ENGLAND
N12 0DR**

Single Alternative Inspection Location (SAIL)

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

**2 WOODBERRY GROVE
LONDON
ENGLAND
N12 0DR**

There are no records kept at the above address

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 **1**

Type: **Person**

Full forename(s): **MR 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): **MRS 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 04/11/2014 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.