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**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS ,FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**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.