



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

000104-30
363a

Annual Return

Company Number 05470521

Company Name in full Abacus Shipping Limited

Date of this return

The information in this return is made up to

Day Month Year
0 2 / 0 6 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return.

9 Ritz Parade

Western Avenue, Hanger Lane

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode

 W 5 3 R A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6110

Sea and Coastal Water

Transport

If the code number cannot be determined,
give a brief description of principal activity.

WEDNESDAY



A52

AKYBS6IJ

14/01/2009

62

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

David Andrew

Surname

Hughes

Address **

Westleigh, Church Lane Preston

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

Hitchin

County / Region

Hertfordshire

UK Postcode

S G 4 7 T P

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	Mr				
		Day	Month	Year		
	Date of birth	2	2	10	19	66
	Forename(s)	George				
	Surname	Michanitzis				
Address **		38 Princess Gardens				
<input type="checkbox"/>						
	Post town	London				
	County / Region		UK Postcode			
				W	30LG	
	Country	United Kingdom		Nationality	Greek	
	Business occupation	Chartering Manager				

* Voluntary details.

Name	* Style / Title					
		Day	Month	Year		
	Date of birth					
	Forename(s)					
	Surname					
Address **						
<input type="checkbox"/>						
	Post town					
	County / Region		UK Postcode			
	Country		Nationality			
	Business occupation					

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	1	£1
Totals	1	£1

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

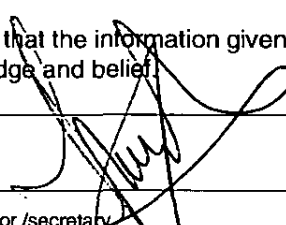
☐☐

A full list of shareholders is enclosed

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

01/01/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

(enter number)

continuation sheets.

Searman & Co, Chartered Certified Accountants, 106-108 Burnt Oak

Broadway, Edgware, Middlesex, HA8 0BE

Tel 020 8952 5256

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05470521

Company Name in full Abacus Shipping Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name George Michanitzis Address 38 Princess Gardens London UK Postcode W 3 0 L G	Ordinary Share - £1		
Name Address UK Postcode			
Name Address UK Postcode			