



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRJCDHZC

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*Company Name:* **NMT INTERNATIONAL SHIPPING UK LIMITED**

*Company Number:* **05727897**

*Date of this return:* **02/03/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **3RD FLOOR  
24 OLD BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 4BH**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR SHAUN**  
*Surname:*                         **DUNNING**  
*Former names:*  
*Service Address:*                **4 WHEELERS MEADOW, GREEN LANE**  
   **BURSLEDON**  
   **SOUTHAMPTON**  
   **UNITED KINGDOM**  
   **SO31 8JQ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR FRANCISCUS JOHANNES**  
*Surname:*                         **DIX**  
*Former names:*  
*Service Address:*                **WESTERWEG 59 1446AE PURMEREND**  
   **NETHERLANDS**  
   **UNITED KINGDOM**

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

*Date of Birth:*    **1957-12-04**                                *Nationality:*    **DUTCH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **MR SHAUN**

*Surname:*                **DUNNING**

*Former names:*

*Service Address:*        **4 WHEELERS MEADOW, GREEN LANE  
BURSLEDON  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 8JQ**

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

*Date of Birth:*   **1968-09-25**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**30600 ORDINARY Shares held as at 02/03/2010**

*Name:* **SHAUN DUNNING**

*Address:*

*Shareholding* : 2

**29400 ORDINARY Shares held as at 02/03/2010**

*Name:* **FRIDI B V**

*Address:*

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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.