

AR01 (ef)

Annual Return



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Company Name:

ALIBRA SHIPPING LIMITED

Company Number:

05947166

Date of this return:

26/09/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

35 THURLOE STREET SOUTH KENSINGTON

LONDON SW7 2LQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GIUSEPPE CARMINE

Surname: ROSANO

Former names:

Service Address: FLAT 34 ERESBY HOUSE

RUTLAND GATE

LONDON SW7 1BG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1975 Nationality: BRITISH

Occupation: BROKER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: GIUSEPPE ROSANO

Authorisation

Authenticated

This form was authorised by one of the following:

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