



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAM SHIPPING SERVICES LIMITED**

Company Number: **05963292**

Date of this return: **11/10/2012**

SIC codes: **50200**

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

Situation of Registered Office: **MAIN ABP BUILDING (SOUTH
ENTRANCE) ALEXANDRA DOCK
NEWPORT
NP20 2NP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JEFFREY MCGOWAN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAMAICA**

Date of Birth: **18/05/1969**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXEC**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES HENRY**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAMAICA**

Date of Birth: **11/12/1941**

Nationality: **JAMAICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDWARD CHARLES**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1967**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **8 LOWLANDS CRESCENT
PONTNEWYDD
CWMBRAN
GWENT
NP44 1BS**

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

Date of Birth: **21/01/1966** *Nationality:* **BRITISH**
Occupation: **SHIPPING MANGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE WHICH HE IS THE HOLDER (B) ALL DIVIDENDS SHALL BE DECLARED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES (D) SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JP SHIPPING SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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