



Companies House
— for the record —

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Annual Return



XDQZ01FF

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Company Name: **PROSPECT NUMBER 62 LIMITED**

Company Number: **06305115**

Company Details

Period Ending: **06/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ST PAULS HOUSE
WARWICK LANE
LONDON
EC4M 7BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CORNHILL SECRETARIES
LIMITED**

Address: **ST PAUL'S HOUSE WARWICK LANE
LONDON
EC4M 7BP**

Director 1 :

Name: **CARL DAVID ACKERLEY**

Address: **"KILDARE" PANGBOURNE ROAD
UPPER BASILDON
READING
BERKSHIRE
RG8 8LN**

Date of Birth:

08/01/1966

Nationality:

BRITISH

Occupation:

CHARTERING MANAGER

Director 2 :

Name: **NICHOLAS LAWRENCE
JOSEPHY**

Address: **IVY HOUSE 2-4 SOUTH STREET
ALDBOURNE
MARLBOROUGH
WILTSHIRE
SN8 2DW**

Date of Birth:

28/01/1953

Nationality:

BRITISH

Occupation:

SHIPPING EXECUTIVE

Director 3 :

Name: **CHARLES GOODSON
MALTBY**

Address: **10 HURST LANE
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9PR**

Date of Birth: **03/04/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	131	GBP131
<i>TOTALS</i>	131	GBP131

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

131 ORDINARY Shares held as at 06/07/2008

Name: **PB VESSELS HOLDING LIMITED**
Address: **P.O. BOX 957 OFFSHORE INCORPORATIONS CENTRE
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**