



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2012**

Company Name: **ABBAY SHIPPING (UK) LIMITED**

Company Number: **06378678**

Date of this return: **21/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **GROVE HOUSE 25 UPPER MULGRAVE ROAD
CHEAM
SURREY
SM2 7BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **DAVISON**

Former names:

Service Address: **3 IRMAR HOUSE 59 COOKHAM ROAD
MAIDENHEAD
BERKS
U K
SL6 7EP**

Company Director ***I***

Type: **Person**

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

Surname: **GENDERS**

Former names:

Service Address: **LITTLE WARREN BURTONS LANE
LITTLE CHALFONT
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4BS**

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

Date of Birth: **02/09/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LOUISE DAVISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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