



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZRJV49**

*Company Name:* **C.RO PORTS IPSWICH LIMITED**

*Company Number:* **06456696**

*Date of this return:* **18/12/2012**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **THE QUADRANGLE 2ND FLOOR  
180 WARDOUR STREET  
LONDON  
W1F 8FY**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CAMILLE CATHERINE LEON**

*Surname:* **CIGRANG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/08/1934** *Nationality:* **LUXEMBURG**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **GRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/05/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL DAVID**

Surname:                           **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **06/06/1965**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR GARY JOHN**

Surname:                           **WALKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **02/07/1965**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## *Company Director 5*

*Type:* **Corporate**  
*Name:* **C.RO PORTS LIMITED**

*Registered or  
principal address:* **THE QUADRANGLE 2ND FLOOR  
180 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1F 8FY**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **02659496**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2501000</b>
		<i>Aggregate nominal value</i>	<b>2501000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2501000</b>
		<i>Total aggregate nominal value</i>	<b>2501000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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* : **2501000 ORDINARY shares held as at the date of this return**  
*Name:* **C.RO PORTS LIMITED**

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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.