

AR01 (ef)

Annual Return



X20ZC9L

Received for filing in Electronic Format on the: 28/01/2013

Company Name: WATLING STREET SHIPPING LIMITED

Company Number: 06472241

Date of this return: 14/01/2013

SIC codes: **50200**

Company Type: Private company limited by shares

Situation of Registered

Office:

25 MOORGATE

ENGLAND EC2R 6AY

LONDON

Officers of the company

Company Director 1

Type: Person

Full forename(s): NIGEL ROWLAND

Surname: HILL

Former names:

Service Address: 6TH FLOOR

47 MARK LANE

LONDON

UNITED KINGDOM

EC3R 7QQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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: ABELIA SHIPPING INC

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-09-07

Name: EPIC SHIPPING PROJECT 7 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.