



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2016**

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Company Name: **NORTH SEA SHIPPING COMPANY LIMITED**

Company Number: **06577637**

Date of this return: **28/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **2 CHURCH HILL
MOULTON
NORTHAMPTON
NN3 7SW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS ROSEMARY CAROL**

Surname: **LUCAS**

Former names:

Service Address: **2 CHURCH HILL
MOULTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 7SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES ARE RANKED EQUALLY.			

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 28/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY CAROL LUCAS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN TOBUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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