



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE SHIPPING AGENCY CO., LTD**

Company Number: **07184618**

Date of this return: **16/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 107 25 INDESCON SQUARE
LONDON
UNITED KINGDOM
E14 9DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **KETU**

Former names:

Service Address: **RM307
BLOCK A, JUCAI TOWER NO.76, CAOYUAN HUTONG
BEIJING
BEIXIN BRIDGE DONGCHENG DISTRICT
CHINA
100000**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **KETU**

Former names:

Service Address: **RM307
BLOCK A, JUCAI TOWER NO.76, CAOYUAN HUTONG
BEIJING
BEIXIN BRIDGE DONGCHENG DISTRICT
CHINA
100000**

Country/State Usually Resident: **GHANA**

Date of Birth: **05/10/1966**

Nationality: **GHANAIAAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 50000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE ARE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KETU**

Authorisation

Authenticated

This form was authorised by one of the following:

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