



Companies House

AR01 (ef)

Annual Return



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X59P24SX

Company Name: **GRAIG MCI LTD**

Company Number: **07281907**

Date of this return: **11/06/2016**

SIC codes: **50200**

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

Situation of Registered Office: **1 CASPIAN POINT
CASPIAN WAY
CARDIFF
CF10 4DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES GIBSON**

Surname: **DAVIES**

Former names:

Service Address: **1 CASPIAN POINT
CASPIAN WAY
CARDIFF
UNITED KINGDOM
CF10 4DQ**

Company Director 1

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

Surname: **RAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/09/1971** Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LUKAS CHRISTIAN**

Surname: **VISSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/04/1981** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER LLOYD**

Surname: **WILLIAMS**

Former names:

Service Address: **1 CASPIAN POINT
CASPIAN WAY
CARDIFF
UNITED KINGDOM
CF10 4DQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR HUGH GWYN**

Surname: **WILLIAMS**

Former names:

Service Address: **1 CASPIAN POINT
CASPIAN WAY
CARDIFF
UNITED KINGDOM
CF10 4DQ**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 27900000 |
| | | <i>Aggregate nominal value</i> | 27900000 |
| <i>Currency</i> | USD | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS IN ALL RESPECTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | USD | <i>Total number of shares</i> | 27900000 |
| | | <i>Total aggregate nominal value</i> | 27900000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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 : **13977900 ORDINARY shares held as at the date of this return**
Name: **GRAIG SHIPPING PLC**

Shareholding 2 : **13922100 ORDINARY shares held as at the date of this return**
Name: **MAAS CAPITAL INVESTMENTS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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