



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAIG AMSTERDAM SHIPPING LTD**

Company Number: **07288688**

Date of this return: **18/06/2011**

SIC codes: **3511**

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

Situation of Registered Office: **1 CASPIAN POINT
CARDIFF BAY
CARDIFF
UNITED KINGDOM
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
CARDIFF BAY
CARDIFF
UNITED KINGDOM
CF10 4DQ**

Company Director 1

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

Surname: **BRAAKENBURG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **14/05/1979** *Nationality:* **DUTCH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

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

Surname: **KOUWENHOVEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **10/03/1976** *Nationality:* **DUTCH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

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

Surname: **WILLIAMS**

Former names:

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

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

Date of Birth: **23/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WILLIAMS**

Former names:

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

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

Date of Birth: **19/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-06-18
Name: GRAIG MCI LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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