



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOBION OIL & SHIPPING LTD**

Company Number: **08231313**

Date of this return: **27/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O CODDAN CPM LTD
120 BAKER STREET, 3RD FLOOR
LONDON
ENGLAND
W1U 6TU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CODDAN SECRETARY SERVICE LTD**

*Registered or
principal address:* **120 BAKER STREET
LONDON
ENGLAND
W1U 6TU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04550685**

Company Director ***1***

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

Surname: **NEMCHUKOV**

Former names:

Service Address: **C/O CODDAN CPM LTD
120 BAKER STREET
LONDON
ENGLAND
W1U 6TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1968** *Nationality:* **RUSSIAN**
Occupation: **BUSINESS**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE TO BE ORDINARY SHARES WITH VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 27/09/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CODDAN MANAGERS SERVICE 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.