



Companies House

AR01 (ef)

Annual Return



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Company Name: JACAL SHIPPING (UK) LIMITED

Company Number: 08344555

Date of this return: 02/01/2014

SIC codes: 50200

Company Type: Private company limited by shares

Situation of Registered Office:
6TH FLOOR
1 HANOVER STREET
LONDON
UNITED KINGDOM
W1S 1YZ

Officers of the company

Company Secretary 1

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

Surname: **KLEIN**

Former names:

Service Address: **13 THURLOW ROAD
LONDON
UNITED KINGDOM
NW3 5PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHAIM**

Surname: **KLEIN**

Former names:

Service Address: **13 THURLOW ROAD
LONDON
UNITED KINGDOM
NW3 5PL**

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

Date of Birth: **12/01/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL GUY**

Surname: **OFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1980** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 3

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

Surname: **OFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1983** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR NEIL LAW**

Surname: **WEEKS**

Former names:

Service Address: **89 LANSDOWNE ROAD
LONDON
ENGLAND
W11 2LE**

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

Date of Birth: **01/03/1962**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FIRST MARITIME HOLDINGS 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.