



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

X3ZVJ1SZ

Company Name: **JACAL SHIPPING (UK) LIMITED**

Company Number: **08344555**

Date of this return: **02/01/2015**

SIC codes: **50200**

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

Situation of Registered Office: **5TH FLOOR PORTMAN HOUSE
2 PORTMAN STREET
LONDON
UNITED KINGDOM
W1H 6DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES NADIM**

Surname: **AMER**

Former names:

Service Address: **102 MORSHEAD MANSIONS MORSHEAD ROAD
LONDON
ENGLAND
W9 1LG**

Company Director 1

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

Surname: **OFER**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**

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

Surname: **OFER**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

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**

Company Director **4**

Type: **Person**

Full forename(s): **MR ARIEL SAMUEL**

Surname: **KLEIN**

Former names:

Service Address: **51A HOLLYCROFT AVENUE
LONDON
ENGLAND
NW3 7QJ**

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

Date of Birth: **03/11/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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 02/01/2015 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 : **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.