



Companies House

**AR01** (ef)

**Annual Return**



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**X4GG72GP**

*Company Name:* **NEWPORT MARITIME LTD**

*Company Number:* **08677357**

*Date of this return:* **05/09/2015**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **EAGLE HOUSE 167 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1V 1AW**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MR ROBIN PRAKASH**

Surname: **DAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR FRANK EDWARD**

Surname: **PEDDER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR PRATAP BABURAO**

*Surname:* **SHIRKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* ROBIN DAS

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* FRANK PEDDER

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* PRATAP SHIRKE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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