



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOREALIS MARITIME LIMITED**

Company Number: **07128049**

Date of this return: **18/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **C/O BOREALIS MARITIME LIMITED
100 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERIK NICOLAI**

Surname: **RYE-FLORENTZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. FREDERIK NICOLAI**

Surname: **RYE-FLORENTZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1980** Nationality: **NORWEGIAN**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPH EGON LUDOLF**

Surname: **TOEPFER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1970**

Nationality: **GERMAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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 : **70 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPH TOEPFER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **FREDERIK RYE-FLORENTZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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