

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2010

Company Name: ALMARK SHIPPING LTD

Company Number: 06702229

Company Details

Period Ending: 18/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6110

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

22 CLANRICARDE GARDENS BAYSWATER NOTTINGHILL GATE LONDON **W2 4NA**

Details of Officers of the Company

Director 1:

Name: MR MARK FAIRBROTHER Address: **5 OVERSTRAND**

> **AYLESBRURY AYLESBURY**

BUCKINGHAMSHIRE

HP22 5NA

Nationality: Occupation: Date of Birth:

27/05/1980 **BRITISH DIRECTOR**

Director 2:

Name: ALLAN NTANDA **FLAT 439 SOMERSET ROAD** Address:

NEW BARNET

BARNET

HERTFORDSHIRE

EN5 1RL

Nationality: Occupation: Date of Birth:

DIRECTOR 26/10/1976 **BRITISH**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> Shares issued of issued Shares

ORDINARY 100 **GBP100**

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/09/2009

Name: ALLAN NTANDA

Address:

Authorisation

Authoriser Designation: director *Date Authorised:* **19/01/2010** Authenticated: Yes