



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2014**

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Company Name: **ASARINA SHIPPING UK LIMITED**

Company Number: **04549013**

Date of this return: **25/09/2014**

SIC codes: **50200**

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

Situation of Registered Office: **3RD FLOOR BIRKETT HOUSE
27 ALBEMARLE STREET
LONDON
W1S 4TD**

Officers of the company

Company Secretary 1

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

Surname: **BROWNE**

Former names:

Service Address: **5 KINGS AVENUE
WOODFORD GREEN
ESSEX
IG8 0JD**

Company Director **1**

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

Surname: **BROWNE**

Former names:

Service Address: **5 KINGS AVENUE
WOODFORD GREEN
ESSEX
IG8 0JD**

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

Date of Birth: **17/10/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MARIO**

Surname: **MATTIOLI**

Former names:

Service Address: **VIA MONTE DI DIO 25**
NAPLES 80132
ITALY
FOREIGN

Country/State Usually Resident: **ITALY**

Date of Birth: **30/10/1963** *Nationality:* **ITALIAN**

Occupation: **SHIP MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **PAOLA**

Surname: **MATTIOLI**

Former names:

Service Address: **VIA NEVIO 19
NAPLES
80122
ITALY
FOREIGN**

Country/State Usually Resident: **ITALY**

Date of Birth: **23/03/1970** *Nationality:* **ITALIAN**

Occupation: **FINANCIAL ANALYST**

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
<i>Prescribed particulars</i>			
NONE			

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 25/09/2014 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: **C A F I MA UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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