



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNITED BALTIC CORPORATION LIMITED**

Company Number: **00155328**

Date of this return: **10/05/2010**

SIC codes: **6110**

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

Situation of Registered Office: **DEXTER HOUSE,
2 ROYAL MINT COURT,
LONDON.
. EC3N 4XX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **HAMILTON**

Former names:

Service Address: **6 EPSOM CLOSE
BILLERICAY
ESSEX
CM11 1SJ**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN FORD**

Surname: **JONES**

Former names:

Service Address: **41 LLANVAIR DRIVE
ASCOT
BERKSHIRE
SL5 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. MICHAEL GEORGE**

Surname: **PARKER**

Former names:

Service Address: **BROADWELL RIDGWAY**
 PYRFORD
 WOKING
 SURREY
 GU22 8PN

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

Date of Birth: **02/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000100
		<i>Aggregate nominal value</i>	8000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES OF #1 EACH		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000100
		<i>Total aggregate nominal value</i>	8000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8000099 ORDINARY Shares held as at 10/05/2010

Name: **ANDREW WEIR SHIPPING LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/05/2010

Name: ANTHONY HYMAN ISAACS

Address:

Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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