Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/01/2013**

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Company Name:	**P&O Maritime Services Limited**
Company Number:	**00261614**
Date of this return:	**01/01/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 PALACE STREET** **LONDON** **UNITED KINGDOM** **SW1E 5JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BERNADETTE**

Surname: **ALLINSON**

Former names:

Service Address: **VILLA 31 STREET 5**
MEADOWS 1
DUBAI
UNITED ARAB EMIRATES

Company Director 1

Type: **Person**

Full forename(s): **FLEMMING**

Surname: **DALGAARD**

Former names:

Service Address: **8 NETHERTON ROAD**
TWICKENHAM
UNITED KINGDOM
TW1 1LZ

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

Date of Birth: **05/08/1964** *Nationality:* **DANISH**

Occupation: **SVP & MANAGING DIRECTOR, EUROPE**

Company Director 2

Type: **Person**

Full forename(s): **SARMAD MEHMOOD**

Surname: **QURESHI**

Former names:

Service Address: **40 CENTRAL WAY**
CARSHALTON BEECHES
SURREY
UNITED KINGDOM
SM5 3NF

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

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER ARTHUR**

Surname: **WALKER**

Former names:

Service Address: **MONTROSE WOODMAN LANE**
SEWARDSTONEBURY
LONDON
UNITED KINGDOM
E4 7QR

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

Date of Birth: **28/07/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRITISH INDIA STEAM NAVIGATION COMPANY LIMITED**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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