



Companies House
— for the record —

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Annual Return



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Company Name: **ROPNER SHIP MANAGEMENT LIMITED**

Company Number: **00867803**

Company Details

Period Ending: **22/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE QUADRANGLE, 2ND
FLOOR
180 WARDOUR STREET
LONDON
W1F 8FY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOOST MARC EDMOND
RUBENS**

Address: **- LOUIS TANTSTRAAT 8/42
ROESELARE
BELGIUM
8800**

Director 1 :

Name: **MICHAEL GRAY**

Address: **4 EASTCLIFF
FELIXSTOWE
SUFFOLK
IP11 9TA**

Date of Birth: **03/05/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **FRANK LUC RENAAT VAN
BELLINGEN**

Address: **ST AMANDSSTRAAT 95
STROMBEEK-BEVER
B-1853
BELGIUM**

Date of Birth: **21/07/1959** *Nationality:* **BELGIAN** *Occupation:* **DIRECTOR**

Director 3 :

Name: MR GARY JOHN WALKER Address: PRIMROSE GATE BOWER GARDENS
MALDON
ESSEX
CM9 6HJ

Date of Birth: 02/07/1965 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
TOTALS		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 22/06/2008

Name: CDMR DARTFORD LIMITED
Address: THE QUADRANGLE, 2ND FLOOR
180 WARDOUR STREET
LONDON
W1F 8FY

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

Authenticated: **Yes (E/W)**