



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGOMFDP4**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **EASTERN MEDITERRANEAN MARITIME (LONDON) LIMITED**

*Company Number:* **01005101**

---

### *Company Details*

*Period Ending:* **20/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6340**

*Registered Office  
Address:*

**25 ST THOMAS STREET  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9HJ**

*Register of  
Members Address:*

**25 ST THOMAS STREET  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9HJ**

*Register of Debenture  
Holders Address:*

**25 ST THOMAS STREET  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9HJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN AND COMPANY  
(COMPANY SECRETARIES)  
LIMITED**

*Address:* **25 ST THOMAS STREET  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9HJ**

---

### *Director 1 :*

*Name:* **MR KEITH OVERTON**

*Address:* **67 LIMERSTON STREET  
LONDON  
UNITED KINGDOM  
SW10 0BL**

*Date of Birth:* **21/10/1946**

*Nationality:* **British**

*Occupation:* **SHIPBROKER**

---

## *Share Capital*

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>275000</b>                      | <b>GBP275000</b>                                    |

### *TOTALS*

**275000**

**GBP275000.000**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**137500 ORDINARY Shares held as at 20/09/2009**

*Name:*

**CORNELIA D MARTINOS**

*Address:*

---

*Shareholding 2:*

**137500 ORDINARY Shares held as at 20/09/2009**

*Name:*

**CONSTANTINOS IOANNOU MARTINOS**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2009**

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