



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 14/10/2008

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

Company Number: **01005101**

Company Details

Period Ending: **20/09/2008**

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 9DD**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

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 9DD**

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 Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 275000 | GBP275000.000 |

TOTALS

275000

GBP275000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008

Name:

CORNELIA D MARTINOS

Address:

DIADOCHOU PAVLOU 52 DOUSMANI

GLYFADA

ATHENS

GREECE

Shareholding 2:

137500 ORDINARY Shares held as at 20/09/2008

Name:

CONSTANTINOS IOANNOU MARTINOS

Address:

52 DIADOCHOU PAVLOU & DOUSMANI

GLYFADA

ATHENS

GREECE

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

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