



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Eastern Mediterranean Maritime (London) Limited**

*Company Number:* **01005101**

*Date of this return:* **20/09/2013**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **25 ST THOMAS STREET  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or  
principal address:* **25 ST THOMAS STREET  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9HJ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03474769**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **OVERTON**

*Former names:*

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

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

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

*Occupation:*    **SHIPBROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>275000</b>
		<i>Aggregate nominal value</i>	<b>275000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>275000</b>
		<i>Total aggregate nominal value</i>	<b>275000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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* : **137500 ORDINARY shares held as at the date of this return**  
*Name:* **CORNELIA D MARTINOS**

*Shareholding 2* : **137500 ORDINARY shares held as at the date of this return**  
*Name:* **CONSTANTINOS IOANNOU MARTINOS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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