



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IMOREX SHIPPING SERVICES LIMITED**

*Company Number:* **01127998**

*Date of this return:* **05/06/2010**

*SIC codes:* **6340**

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

*Situation of Registered Office:* **DOOLEY ROAD BLOCK G  
WALTON AVENUE  
FELIXSTOWE  
SUFFOLK  
IP11 3HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BG REGISTRARS LIMITED**

*Registered or principal address:* **YORK HOUSE 2-4 YORK ROAD  
FELIXSTOWE  
SUFFOLK  
UNITED KINGDOM  
IP11 7QG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **01742492**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ALAN JAMES**

*Surname:* **NUNN**

*Former names:*

*Service Address:* **11 MERLEWOOD  
DICKLEBURGH  
DISS  
NORFOLK  
IP21 4PL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/10/1948** *Nationality:* **BRITISH**

*Occupation:* **SHIPBROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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>
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU. A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBERS SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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>
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU. A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBERS SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2100</b>
		<i>Total aggregate nominal value</i>	<b>2100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1500 A ORDINARY Shares held as at 05/06/2010**

*Name:* **ALAN JAMES NUNN**

*Address:*

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*Shareholding : 2*

**0 ORDINARY Shares held as at 05/06/2010**

**2000 DISPOSED OF IN PERIOD ON 22/02/2010**

*Name:* **JOHN RICHARD JONES POWELL**

*Address:*

*Shareholding* : 3

**600 B ORDINARY Shares held as at 05/06/2010**

*Name:* **MARY POWELL**

*Address:*

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*Authorisation*

*Authenticated*

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

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