



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **PACIFIC NUCLEAR TRANSPORT LIMITED**

Company Number: **01228109**

Date of this return: **03/12/2009**

SIC codes: **6110**

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

Situation of Registered Office: **HERDUS HOUSE INGWELL DRIVE
WESTLAKES SCIENCE & TECHNOLOGY PARK
MOOR ROW
CUMBRIA
UNITED KINGDOM
CA24 3HU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS HELEN ELIZABETH**

Surname: **HODGSON**

Former names:

Service Address: **31 ENNERDALE AVENUE
WORKINGTON
CUMBRIA
CA14 3JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR AITKEN**

Surname: **BROWN**

Former names:

Service Address: **HINTON HOUSE RISLEY
WARRINGTON
CHESHIRE
ENGLAND
WA3 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN SIMON**

Surname: **CLARKE**

Former names:

Service Address: **HERDUS HOUSE INGWELL DRIVE
WESTLAKES SCIENCE & TECHNOLOGY PARK
MOOR ROW
CUMBRIA
UNITED KINGDOM
CA24 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **PELHAM HOUSE PELHAM DRIVE
CALDERBRIDGE
SEASCALE
CUMBRIA
ENGLAND
CA20 1DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1949**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS ALAINE LOUISE**
Surname: **GREAVES**
Former names:
Service Address: **HINTON HOUSE RISLEY**
 WARRINGTON
 CHESHIRE
 UNITED KINGDOM
 WA3 6AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARK CHRISTOPHER**
Surname: **JERVIS**
Former names:
Service Address: **HINTON HOUSE RISLEY**
 WARRINGTON
 CHESHIRE
 WA3 6AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR KAZUMASA**
Surname: **KUWAHARA**
Former names:
Service Address: **5-19 -8 SAKAECHO**
 TACHIKAWA
 TOKYO 190-0003

Country/State Usually Resident: **JAPAN**

Date of Birth: **07/03/1955** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR MASAOMI**
Surname: **MOCHIZUKI**
Former names:
Service Address: **5-13 -25 KATASA**
 FUGISAWA
 KANAGAWA PR
 251-0032

Country/State Usually Resident: **JAPAN**

Date of Birth: **18/02/1955** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS CATHERINE**

Surname: **WEBER-GUEVARA**

Former names:

Service Address: **2 ALLEE AUGUSTE RODIN
78955 CARRIERES-SOUS-POISSY
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/10/1958** *Nationality:* **FRENCH**

Occupation: **LOGISTICS BUSINESS UNIT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
	GBP	<i>Aggregate nominal value</i>	2000000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY. DIVIDEND - UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE A DIVIDEND OR THE DIRECTORS' DECISION TO DECLARE A DIVIDEND SPECIFIES OTHERWISE DIVIDENDS TO BE PAID BY REFERENCE TO EACH SHAREHOLDERS SHAREHOLDING ON THE DATE OF RESOLUTION OR DECISION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:

1250000 ORDINARY Shares held as at 03/12/2009

Name:

INTERNATIONAL NUCLEAR SERVICES LTD

Address:

Shareholding 2:

62500 ORDINARY Shares held as at 03/12/2009

Name:

JAPAN ATOMIC POWER CO

Address:

Shareholding 3:

125000 ORDINARY Shares held as at 03/12/2009

Name:

KANSAI ELECTRIC POWER CO.

Address:

Shareholding 4:

62500 ORDINARY Shares held as at 03/12/2009

Name:

SOJITZ CORPORATION

Address:

Shareholding 5:

62500 ORDINARY Shares held as at 03/12/2009

Name:

MARUBENI CORPORATION

Address:

Shareholding 6:

250000 ORDINARY Shares held as at 03/12/2009

Name:

COGEMA LOGISTICS

Address:

Shareholding 7:

125000 ORDINARY Shares held as at 03/12/2009

Name:

TOKYO ELECTRIC POWER CO.

Address:

Shareholding 8:

62500 ORDINARY Shares held as at 03/12/2009

Name:

SUMITOMO CORPORATION

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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