



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2010**

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*Company Name:* **PACIFIC NUCLEAR TRANSPORT LIMITED**

*Company Number:* **01228109**

*Date of this return:* **03/12/2010**

*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*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **ASAZUMA**

*Former names:*

*Service Address:*                **1-3 UCHISAIWAI-CHO  
I-CHOME  
TOKYO  
JAPAN  
JAPAN  
100-8560**

*Country/State Usually Resident:*    **JAPAN**

*Date of Birth:*    **23/01/1959**                                *Nationality:*    **JAPANESE**

*Occupation:*    **DEPUTY GENERAL MANAGER**

*Company Director* 2

*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*    **3**

*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* 4

*Type:* **Person**

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

*Surname:* **EDWARDS**

*Former names:*

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

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

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

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **5**

*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*    **6**

*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* 7

*Type:* **Person**

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

*Surname:* **KUWAHARA**

*Former names:*

*Service Address:* **5-19 -8 SAKAECHO  
TACHIKAWA  
TOKYO 190-0003  
JAPAN**

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **07/03/1955**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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* : **1250000 ORDINARY shares held as at 2010-12-03**  
*Name:* **INTERNATIONAL NUCLEAR SERVICES LTD**

*Shareholding 2* : **62500 ORDINARY shares held as at 2010-12-03**  
*Name:* **JAPAN ATOMIC POWER CO**

*Shareholding 3* : **125000 ORDINARY shares held as at 2010-12-03**  
*Name:* **KANSAI ELECTRIC POWER CO.**

*Shareholding 4* : **62500 ORDINARY shares held as at 2010-12-03**  
*Name:* **SOJITZ CORPORATION**

*Shareholding 5* : **62500 ORDINARY shares held as at 2010-12-03**

*Name:* MARUBENI CORPORATION

*Shareholding 6* : 250000 ORDINARY shares held as at 2010-12-03

*Name:* TNI

*Shareholding 7* : 125000 ORDINARY shares held as at 2010-12-03

*Name:* TOKYO ELECTRIC POWER CO.

*Shareholding 8* : 62500 ORDINARY shares held as at 2010-12-03

*Name:* SUMITOMO CORPORATION

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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.