



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/12/2015

X4LTPY0R

Company Name: **PACIFIC NUCLEAR TRANSPORT LIMITED**

Company Number: **01228109**

Date of this return: **27/11/2015**

SIC codes: **50200**

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

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

Officers of the company

Company Secretary 1

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

Surname: **HODGSON**

Former names:

Service Address: **10 BRIERYDALE LANE
STAINBURN
WORKINGTON
CUMBRIA
CA14 4UH**

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: ****/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **BUCHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: ****/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BENOÎT MARIE PAUL**

Surname: **FICHEFEUX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/06/1972**

Nationality: **FRENCH**

Occupation: **CHAIRMAN AND CHIEF
EXECUTIVE OFFICER**

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: ****/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: ****/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR YOSHIMASA**

Surname: **MISAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/11/1965** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **MR YOSHIHISA**

Surname: **TOKUNAGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/10/1964** *Nationality:* **JAPANESE**

Occupation: **OFFICE WORKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000000 |
| | | <i>Aggregate nominal value</i> | 2000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</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 27/11/2015 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 : **1375000 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL NUCLEAR SERVICES LTD**

Shareholding 2 : **62500 ORDINARY shares held as at the date of this return**
Name: **JAPAN ATOMIC POWER CO**

Shareholding 3 : **125000 ORDINARY shares held as at the date of this return**
Name: **KANSAI ELECTRIC POWER CO.**

Shareholding 4 : **62500 ORDINARY shares held as at the date of this return**
Name: **SOJITZ CORPORATION**

Shareholding 5 : **62500 ORDINARY shares held as at the date of this return**

Name: MARUBENI CORPORATION

Shareholding 6 : 250000 ORDINARY shares held as at the date of this return

Name: TNI

Shareholding 7 : 62500 ORDINARY shares held as at the date of this return

Name: SUMITOMO CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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