



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAKH35HX**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **CURNETT SHIPPING LIMITED**

*Company Number:* **01267198**

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### *Company Details*

*Period Ending:* **04/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**GRAND PRIX HOUSE,  
THIRD FLOOR 102-104  
SHEEN ROAD  
RICHMOND  
SURREY  
TW9 1UF**

*Register of  
Members Address:*

**GRAND PRIX HOUSE  
THIRD FLOOR  
102-104 SHEEN ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1UF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN ARTHUR**

*Address:* **3251 PONCE DE LEON BOULEVARD  
CORAL GABLES  
FLORIDA  
33134  
USA**

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*Director 1 :*

*Name:* **JOHN ARTHUR**

*Address:* **3251 PONCE DE LEON BOULEVARD  
CORAL GABLES  
FLORIDA  
33134  
USA**

*Date of Birth:*

**17/02/1957**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **MR ALLAN HOITE**

*Address:* **3251 PONCE DE LEON BOULEVARD  
CORAL GABLES  
FLORIDA  
33134  
USA**

*Date of Birth:*

**14/11/1951**

*Nationality:*

**Danish**

*Occupation:*

**SHIP BROKER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>56000</b>	<b>GBP56000</b>
<i>TOTALS</i>		
	<b>56000</b>	<b>GBP56000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**56000 ORDINARY Shares held as at 04/12/2008**

*Name:* **RAVENS CROFT SHIPPING INC.**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/12/2008**

*Authenticated:* **Yes (E/W)**