



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CURNETT SHIPPING LIMITED**

Company Number: **01267198**

Date of this return: **04/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **GRAND PRIX HOUSE THIRD FLOOR
102-104 SHEEN ROAD
RICHMOND
SURREY
TW9 1UF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **ARTHUR**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **ARTHUR**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **17/02/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **HOITE**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **14/11/1951** *Nationality:* **DANISH**
Occupation: **SHIP BROKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 56000 |
| | | <i>Aggregate nominal value</i> | 56000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 56000 |
| | | <i>Total aggregate nominal value</i> | 56000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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 : **56000 ORDINARY shares held as at 2010-12-04**
Name: **RAVENS CROFT SHIPPING INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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