



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BENELUX SHIPPING LIMITED**

*Company Number:* **02127820**

*Date of this return:* **30/06/2012**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **UNIT 4  
CROWN WORKS LAIRGATE  
BEVERLEY  
EAST YORKSHIRE  
HU17 8ET**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS NICOLA**

Surname: **HILL**

Former names:

Service Address: **3 EAST STREET  
HOLME ON THE WOLDS  
BEVERLEY  
NORTH HUMBERSIDE  
HU17 7PT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JAN WILLEM CHRISTIAAN**

Surname: **VERSCHOOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1952** Nationality: **DUTCH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JAN WILLEM CHRISTIAAN VERSCHOOR**

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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.