



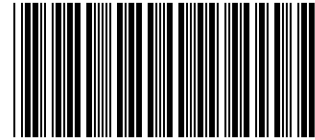
Companies House
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Annual Return

Company Name: **ROSIER TANKERS LIMITED**

Company Number: **02295236**



XW4WWOS5

Received for filing in Electronic Format on the: **17/04/2007**

Company Details

Period Ending: **10/04/2007**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**ORBITAL PARK
178-188 GREAT SOUTH WEST
ROAD
HOUNSLOW
MIDDLESEX
TW4 6JS**

Register of
Members Address:

**ORBITAL PARK
178-188 GREAT SOUTH WEST
ROAD
HOUNSLOW
MIDDLESEX
TW4 6JS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ORBITAL SECRETARIES LIMITED**

Address: **ORBITAL PARK
178-188 GREAT SOUTH WEST
ROAD
HOUNSLOW
MIDDLESEX TW4 6JS**

Director 1:

Name: **ROY JAMES CALDER** *Address:* **ORBITAL PARK**
Date of Birth: **16/09/1949** **178-188 GREAT SOUTH WEST**
Nationality: **NEW ZEALAND** **ROAD**
Occupation: **ACCOUNTANT** **HOUNSLOW**
MIDDLESEX TW4 6JS

Director 2:

Name: **ORBITAL SECRETARIES** *Address:* **ORBITAL PARK**
LIMITED **178-188 GREAT SOUTH WEST**
ROAD
HOUNSLOW
MIDDLESEX TW4 6JS

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>
ORDINARY	78710	GBP78710
TOTALS	78710	GBP78710

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

78710 ORDINARY Shares held as at 10/04/2007

Name: **DHL CONTAINER LOGISTICS UK LIMITED**

Address: **ORBITAL PARK**
178-188 GREAT SOUTH WEST ROAD
HOUNSLOW
MIDDLESEX TW4 6JS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**
