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**Annual Return** 

Company Name:

**SCAN SHIPPING LIMITED** 

Company Number:

02488597

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Company Details

Period Ending: 26/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Members Address:

Register of Debenture

Holders Address:

1ST FLOOR CONTAINERBASE At Registered Office

**BOX LANE RENWICK ROAD** 

**BARKING** 

Address:

**ESSEX IG11 OSQ** 

Not Applicable

### Details of Officers of the Company

Company Secretary:

Name: ROGER HENRY FRANKLIN

16/01/1957

**BRITISH** 

**EXECUTIVE** 

Address:

9 WINDSOR ROAD

GRAVESEND

KENT DA12 5BW

Director 1:

Name:

Date of Birth:

Nationality:

Occupation:

KLAUS HENRY JEPSEN

Address:

**BAILEYS MILL ROAD** 

RRI BOX 128

**NEW VERNON** 

NJ 07976

**USA** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/03/2007

Name: SCAN SHIPPING A-S

Address: 18-20 SNORRESSAND

CO PENHADEN DENMARK

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/04/2007 Authenticated: Yes (E/W)