

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

**SCAN SHIPPING LIMITED** 

Company Number:

02488597

Received for filing in Electronic Format on the: 25/01/2008

Company Details

Period Ending: 25/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Address:

Members Address:

Register of Debenture

Holders Address:

1ST FLOOR CONTAINERBASE At Registered Office

**BOX LANE RENWICK ROAD** 

**BARKING** 

**ESSEX IG11 OSQ** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

**ROGER HENRY FRANKLIN** Address: 2 WATERCRESS COTTAGES Name:

WATERCRESS LANE

**CANTERBURY** KENT CT3 1NS

Director 1:

Name: KLAUS HENRY JEPSEN Address: **BAILEYS MILL ROAD** 

Date of Birth: 16/01/1957 RRI BOX 128 Nationality: **BRITISH NEW VERNON** Occupation: **EXECUTIVE** 

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 25/01/2008, 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 25/01/2008

Name: SCAN SHIPPING A-S

Address: 18-20 SNORRESSAND

CO PENHADEN DENMARK

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/01/2008 Authenticated: Yes (E/W)