



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHW2T6GR**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **SCAN SHIPPING LIMITED**

*Company Number:* **02488597**

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### *Company Details*

*Period Ending:* **12/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR  
CONTAINERBASE  
BOX LANE RENWICK  
ROAD  
BARKING  
ESSEX IG11 OSQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROGER HENRY FRANKLIN**

*Address:* **2 WATERCRESS COTTAGES  
WATERCRESS LANE  
CANTERBURY  
KENT  
CT3 1NS**

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### *Director 1 :*

*Name:* **KLAUS HENRY JEPSEN**

*Address:* **BAILEYS MILL ROAD RRI BOX 128  
NEW VERNON  
NJ 07976  
USA**

*Date of Birth:*

**16/01/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**EXECUTIVE**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

### *TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 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 12/01/2009**

*Name:*

**SCAN SHIPPING A-S**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/01/2009**

*Authenticated:* **Yes (E/W)**