



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0PALIZ7

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

*Company Number:* **02488597**

*Date of this return:* **30/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1ST FLOOR CONTAINERBASE  
BOX LANE RENWICK ROAD  
BARKING  
ESSEX IG11 OSQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **PENNELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KLAUS HENRY**

*Surname:*                            **JEPSEN**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/01/1957**                                *Nationality:*    **DANISH**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SCAN SHIPPING A-S**

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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.