



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **SCAN SHIPPING LIMITED**

Company Number: **02488597**

Date of this return: **12/01/2010**

SIC codes: **7499**

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): **ROGER HENRY**

Surname: **FRANKLIN**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **JEPSEN**

Former names:

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

Country/State Usually Resident: **USA**

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

Nationality: **DANISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 12/01/2010

Name: **SCAN SHIPPING A-S**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.