



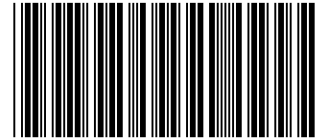
Companies House
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Annual Return

Company Name: **NORDSEA ORIENT LINE LTD**

Company Number: **02586424**



XAF2BWD8

Received for filing in Electronic Format on the: **15/01/2008**

Company Details

Period Ending: **12/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**NORDSEA HOUSE
6 CAPSTAN CENTRE
THURROCK PARKWAY
TILBURY
ESSEX
UNITED KINGDOM
RM18 7HH**

Register of
Members Address:

**NORDSEA HOUSE
6 CAPSTAN CENTRE
THURROCK PARKWAY
TILBURY
ESSEX
UNITED KINGDOM
RM18 7HH**

Register of Debenture
Holders Address:

**NORDSEA HOUSE
6 CAPSTAN CENTRE
THURROCK PARKWAY
TILBURY
ESSEX
UNITED KINGDOM
RM18 7HH**

Details of Officers of the Company

Company Secretary:

Name: **MRS KATHLEEN CIRCUS**

Address: **18 THE PINES
STEEPLE VIEW
LAINDON
BASILDON
ESSEX
UNITED KINGDOM SS15 4DW**

Director 1:

Name: **MR BARRY JOHN CIRCUS** *Address:* **18 THE PINES**
Date of Birth: **02/05/1948** **LAINDON**
Nationality: **BRITISH** **BASILDON**
Occupation: **FREIGHT FORWARDER** **ESSEX**
UNITED KINGDOM SS15 4DW

Director 2:

Name: **MRS KATHLEEN CIRCUS** *Address:* **18 THE PINES**
Date of Birth: **30/03/1949** **STEEPLE VIEW**
Nationality: **BRITISH** **LAINDON**
Occupation: **SECRETARY** **BASILDON**
ESSEX
UNITED KINGDOM SS15 4DW

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>
ORDINARY CLASS A	900	GBP900.000
ORDINARY CLASS B	100	GBP100.000
ORDINARY CLASS C	100	GBP100.000
TOTALS	1100	GBP1100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY CLASS B Shares held as at 12/01/2008

Name: **PAUL BOND**
Address: **22 BILLERS CHASE**
CHELMSFORD
ESSEX
UNITED KINGDOM CM1 6BD

Shareholding 2:

900 ORDINARY CLASS A Shares held as at 12/01/2008

Name: **BARRY CIRCUS**

Address: **18 THE PINES
LAINDON
BASILDON
ESSEX
UNITED KINGDOM SS15 4DW**

Shareholding 3:

100 ORDINARY CLASS C Shares held as at 12/01/2008

Name: **KATHLEEN CIRCUS**

Address: **18 THE PINES
STEEPLE VIEW
LAINDON
BASILDON
ESSEX
UNITED KINGDOM SS15 4DW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**