



*Companies House*

— for the record —

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

**Annual Return**



**XONS474F**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **NORDSEA ORIENT LINE LTD**

*Company Number:* **02586424**

---

### *Company Details*

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

*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 1:*

*Name:* **MRS KATHLEEN CIRCUS**

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

---

*Director 1 :*

*Name:* **MR BARRY CIRCUS**

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

*Date of Birth:* **02/05/1948**    *Nationality:* **British**

*Occupation:* **FREIGHT FORWARDER**

---

*Director 2 :*

*Name:* **MRS KATHLEEN CIRCUS**

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

*Date of Birth:* **30/03/1949**    *Nationality:* **British**

*Occupation:* **SECRETARY**

Director 3 :

Name: **MR JAMES ALEXANDER  
CIRCUS**

Address: **48 BONCHURCH AVENUE  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 3AT**

Date of Birth: **28/07/1975**    Nationality: **British**

Occupation: **FREIGHT FORWARDER**

---

Director 4 :

Name: **IAN THOMPSON**

Address: **19 LINFORD DRIVE  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 1RZ**

Date of Birth: **07/04/1969**    Nationality: **British**

Occupation: **ACCOUNTANT**

---

### *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 CLASS A</b>	<b>900</b>	<b>GBP900.000</b>
<b>ORDINARY CLASS B</b>	<b>100</b>	<b>GBP100.000</b>
<b>ORDINARY CLASS C</b>	<b>100</b>	<b>GBP100.000</b>
<b>TOTALS</b>	<b>1100</b>	<b>GBP1100.000</b>

---

## *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:*

**0 ORDINARY CLASS B Shares held as at 12/01/2009  
100 DISPOSED OF IN PERIOD ON 27/06/2008**

*Name:* **PAUL BOND**

*Address:*

---

*Shareholding 2:*

**900 ORDINARY CLASS A Shares held as at 12/01/2009**

*Name:* **BARRY CIRCUS**

*Address:*

---

*Shareholding 3:*

**100 ORDINARY CLASS B Shares held as at 12/01/2009**

*Name:* **BARRY CIRCUS**

*Address:*

---

*Shareholding 4:*

**100 ORDINARY CLASS C Shares held as at 12/01/2009**

*Name:*

**KATHLEEN CIRCUS**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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