



Companies House
— for the record —

AR01 (ef)

Annual Return



XI4B9GM5

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **NORDSEA ORIENT LINE LTD**

Company Number: **02586424**

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

SIC codes: **7487**

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

Situation of Registered Office: **NORDSEA HOUSE 6 CAPSTAN CENTRE
THURROCK PARKWAY
TILBURY
ESSEX
UNITED KINGDOM
RM18 7HH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS KATHLEEN**

Surname: **CIRCUS**

Former names:

Service Address: **UNIT 6 CAPSTAN CENTRE
THURROCK PARKWAY
TILBURY
ESSEX
ENGLAND
RM18 7HH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BARRY**

Surname: **CIRCUS**

Former names:

Service Address: **UNIT 6 CAPSTAN CENTRE
THURROCK PARKWAY
TILBURY
ESSEX
ENGLAND
RM18 7HH**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **FREIGHT FORWARDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **CIRCUS**

Former names:

Service Address: **UNIT 6 CAPSTAN CENTRE
THURROCK PARKWAY
TILBURY
ESSEX
ENGLAND
RM18 7HH**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **FREIGHT FORWARDER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KATHLEEN**

Surname: **CIRCUS**

Former names:

Service Address: **UNIT 6 CAPSTAN CENTRE
THURROCK PARKWAY
TILBURY
ESSEX
ENGLAND
RM18 7HH**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **IAN**

Surname: **THOMPSON**

Former names:

Service Address: **UNIT 6 CAPSTAN CENTRE
THURROCK PARKWAY
TILBURY
ESSEX
ENGLAND
RM18 7HH**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A GBP	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	ORDINARY CLASS B GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Class of shares	ORDINARY CLASS C GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

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:

900 ORDINARY CLASS A Shares held as at 12/01/2010

Name:

BARRY CIRCUS

Address:

Shareholding 2:

100 ORDINARY CLASS B Shares held as at 12/01/2010

Name:

BARRY CIRCUS

Address:

Shareholding 3:

100 ORDINARY CLASS C Shares held as at 12/01/2010

Name:

KATHLEEN CIRCUS

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.