



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2011**

**XGAC7QQM**

*Company Name:* **Nordsea Orient Line Ltd**

*Company Number:* **02586424**

*Date of this return:* **12/01/2011**

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

---

*Company Director*    ***I***

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

*Surname:*                                **CIRCUS**

*Former names:*

*Service Address:*                        **NORDSEA HOUSE 6 CAPSTAN CENTRE  
THURROCK PARKWAY  
TILBURY  
ESSEX  
UNITED KINGDOM  
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:* **CIRCUS**

*Service Address:* **NORDSEA HOUSE 6 CAPSTAN CENTRE  
THURROCK PARKWAY  
TILBURY  
ESSEX  
UNITED KINGDOM  
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:*                **NORDSEA HOUSE 6 CAPSTAN CENTRE  
THURROCK PARKWAY  
TILBURY  
ESSEX  
UNITED KINGDOM  
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):* **MR IAN**

*Surname:* **THOMPSON**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

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

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

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

---

## Statement of Capital (Totals)

---

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 2011-01-12

*Name:* BARRY CIRCUS

*Shareholding 2* : 100 ORDINARY CLASS B shares held as at 2011-01-12

*Name:* BARRY CIRCUS

*Shareholding 3* : 100 ORDINARY CLASS C shares held as at 2011-01-12

*Name:* KATHLEEN CIRCUS

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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