



*Companies House*  
— for the record —

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

**Annual Return**



**X3LJT030**

*Received for filing in Electronic Format on the:* **28/05/2008**

*Company Name:* **HERCULANIUM SHIPPING LIMITED**

*Company Number:* **02916543**

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### *Company Details*

*Period Ending:* **04/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6110**

*Registered Office  
Address:*

**105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BIBBY BROS. & CO.  
(MANAGEMENT) LIMITED**

*Address:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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### *Director 1 :*

*Name:* **MR SEAN THOMAS  
GOLDING**

*Address:* **3 LEDSONS GROVE  
MELLING  
LIVERPOOL  
UNITED KINGDOM  
L31 1GB**

*Date of Birth:* **08/03/1972**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR. SIMON JEREMY  
KITCHEN**

*Address:* **THE THORNY 2 OWLS CLOSE  
WHITTLESFORD  
CAMBRIDGE  
UNITED KINGDOM  
CB22 4PL**

*Date of Birth:* **26/01/1958**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

## 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</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 04/05/2008**  
**2 DISPOSED OF IN PERIOD ON 31/12/2007**

*Name:* **BIBBY HOLDINGS LIMITED**  
*Address:* **105 DUKE STREET**  
**LIVERPOOL**  
**UNITED KINGDOM**  
**L1 5JQ**

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#### Shareholding 2:

**2 ORDINARY Shares held as at 04/05/2008**

*Name:* **BIBBY LINE LIMITED**  
*Address:* **105 DUKE STREET**  
**LIVERPOOL**  
**UNITED KINGDOM**  
**L1 5JQ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/05/2008**

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