



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2013**

Company Name: **Acromas Shipping Limited**

Company Number: **03267858**

Date of this return: **06/07/2013**

SIC codes: **50100**

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

Situation of Registered Office: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **STRINGER**

Former names:

Service Address: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Company Director ***I***

Type: **Person**

Full forename(s): **DR THOMAS**

Surname: **ALLAN**

Former names:

Service Address: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

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

Date of Birth: **01/06/1943** *Nationality:*

Occupation: **INTERNATIONAL MARITIME
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JAMES IAN**

Surname: **DUGUID**

Former names:

Service Address: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

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

Date of Birth: **18/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ARTHUR ROSS WARDEN**

Surname: **FURLONG**

Former names:

Service Address: **ENBROOK PARK SANDGATE**
 FOLKESTONE
 KENT
 UNITED KINGDOM
 CT20 3SE

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

Date of Birth: **20/05/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **HOOPER**

Former names:

Service Address: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

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

Date of Birth: **05/02/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **PETER ROBIN**

Surname: **SHAW**

Former names:

Service Address: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

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

Date of Birth: **19/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	7000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000000
		<i>Total aggregate nominal value</i>	7000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **7000000 ORDINARY shares held as at the date of this return**
Name: **ACROMAS HOLIDAYS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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