



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/11/2008**

Company Name: **NEDLLOYD CONTAINER LINE LIMITED**

Company Number: **03279820**

Company Details

Period Ending: **13/11/2008**

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

Principal Business Activities:

SIC codes:

6110

6311

6321

6322

*Registered Office
Address:*

**MAERSK HOUSE
BRAHAM STREET
LONDON
E1 8EP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN KILBY**

Address: **2A RAYNHAM WAY
LUTON
BEDFORDSHIRE
LU2 9SH**

Director 1 :

Name: **JOHN KILBY**

Address: **2A RAYNHAM WAY
LUTON
BEDFORDSHIRE
LU2 9SH**

Date of Birth:

29/01/1957

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **JESPER KJAEDEGAARD**

Address: **37 NEW ROAD
ESHER
SURREY
KT10 9NU**

Date of Birth:

22/05/1958

Nationality:

Danish

Occupation:

CHIEF EXECUTIVE OFFICER

Director 3 :

Name: **BERNADETTE O'BRIEN**

Address: **10 STORMONT ROAD
HIGHGATE
LONDON
N6 4NL**

Date of Birth:

08/05/1958

Nationality:

Irish

Occupation:

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>
DEFERRED	1	GBP1
ORDINARY	1599999	USD1599999
EQUITY	1	USD1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 DEFERRED Shares held as at 13/11/2008

Name:

MAERSK HOLDING BV

Address:

Shareholding 2:

1 EQUITY Shares held as at 13/11/2008

Name:

MAERSK HOLDING BV

Address:

Shareholding 3:

0 ORDINARY Shares held as at 13/11/2008
800000 DISPOSED OF IN PERIOD ON 12/11/2008

Name:

MAERSK HOLDING BV

Address:

Shareholding 4:

1599999 ORDINARY Shares held as at 13/11/2008

Name:

MAERSK HOLDING BV

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/11/2008**

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