



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARTERING INTERNATIONAL LIMITED**

*Company Number:* **03738110**

*Date of this return:* **18/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **11 OLD JEWRY  
LONDON  
UNITED KINGDOM  
EC2R 8DU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **BRUCE**

*Surname:* **DUTTON**

*Former names:*

*Service Address:* **23 CRONK DREAN  
DOUGLAS  
ISLE OF MAN  
IM2 6AU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER NEAL**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **8 CENTRAL APARTMENTS  
BROADWAY  
DOUGLAS  
ISLE OF MAN  
IM2 4EL**

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **1971-04-29** *Nationality:* **NEW ZEALANDER**

*Occupation:* **FIANANCIAL CONTOLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARE HOLDERS HAVE FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **INTERTRUST NOMINEES A LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **INTERTRUST NOMINEES B LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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