



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGIL2QQY

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

---

*Company Name:* **WESTERN ISLAND SHIPPING LIMITED**

*Company Number:* **03905317**

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

*SIC codes:* **9305**

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

*Situation of Registered Office:* **6TH FLOOR 32 LUDGATE HILL  
LONDON  
EC4M 7DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CMS MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **3RD FLOOR GENEVA PLACE  
WATERFRONT DRIVE P.O BOX 3175 ROAD TOWN  
TORTOLA  
BVI**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **A COMPANY LIMITED BY SHARES**

*Law Governed:* **THE BVI BUSINESS COMPANIES ACT 2004**

*Register Location:*

*Registration Number:*

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDRES MAXIMINO**

*Surname:*                **SANCHEZ**

*Former names:*

*Service Address:*        **BARRIADA 9 DE ENERO SECTOR 1  
AMELIA DENIS DE ICAZA CASA NO 131  
PANAMA  
REPUBLIC OF PANAMA**

*Country/State Usually Resident:*    **REPUBLIC OF PANAMA**

*Date of Birth:*    **30/11/1969**                      *Nationality:*    **PANAMANIAN**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **JAYA SERVICES LIMITED**

*Registered or  
principal address:* **788-790 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 7TJ**

## *European Economic Area (EEA) Company*

*Register Location:* **6TH FLOOR NO 32 LUDGATE HILL LONDON EC4M 7DR UK**  
*Registration Number:* **3734928**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>			
N/A			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</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* : **1 ORDINARY shares held as at 2011-01-12**  
*Name:* **CMS MANAGEMENT SERVICES 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.