



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAST SHIPPING LIMITED**

Company Number: **04165705**

Date of this return: **22/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **48A CAMBRIDGE ROAD
HAPAG-LLOYD HOUSE
BARKING
ESSEX
IG11 8HH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **REINHARD KONRAD AUGUSTINUS**

Surname: **KAYSER**

Former names:

Service Address: **KOPERNIKUSWEG 6
WENNIGSEN (DEISTER)
30974
GERMANY**

Company Director **1**

Type: **Person**

Full forename(s): **DIETER WILLI**

Surname: **BRETTSCHEIDER**

Former names:

Service Address: **GRIMBARTSCHLUCHT 4
BURGDORF-EHLERSHAUSEN
31303
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **1948-04-06**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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 22/02/2010

Name: **C P SHIPS UK LIMITED COMPANY NO 1884242**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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