



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2013**

X23HZ6IB

Company Name: **CUTTER SHIPPING LIMITED**

Company Number: **04167348**

Date of this return: **23/02/2013**

SIC codes: **50200**

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

Situation of Registered Office: **C/O STEPHENSON HARWOOD
1 FINSBURY CIRCUS
LONDON
ENGLAND
EC2M 7SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **WILMAN**

Former names:

Service Address: **48 DUMPTON PARK DRIVE
BROADSTAIRS
KENT
GREAT BRITAIN
CT10 1RJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM ALEXANDER**

Surname: **DALE**

Former names:

Service Address: **33 NORFOLK ROAD
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 6JR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1956** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS. GUNVOR**

Surname: **ULSTEIN**

Former names:

Service Address: **OSNESBRUNENE 23C**
ULSTEINVIK
6065
NORWAY

Country/State Usually Resident: **NORWAY**

Date of Birth: **11/06/1969** *Nationality:* **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **WILMAN**

Former names:

Service Address: **48 DUMPTON PARK DRIVE
BROADSTAIRS
KENT
GREAT BRITAIN
CT10 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1945** *Nationality:* **BRITISH**
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>			
NIL			

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 23/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SOLSTAD CABLE (CUTTER) 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.