



Companies House
— for the record —

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Annual Return



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Company Name: AQUARIUS SHIPPING (UK) LIMITED

Company Number: 04290595

Company Details

Period Ending: 31/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O GROUP LEGAL SG
HOUSE 41 TOWER HILL
LONDON
EC3N 4SG**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE MARIE
MADELEINE BALINSKA-
JUNDZILL**

Address: **25 ALFRISTON ROAD
LONDON
SW11 6NS**

Director 1 :

Name: **MR DAVID COXON**

Address: **8 EASTERN TERRACE
BRIGHTON
EAST SUSSEX
BN2 1DJ**

Date of Birth: **05/04/1957** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 2 :

Name: **MR. NICHOLAS MICHAEL
DENT**

Address: **4 ACACIA ROAD
STAINES
MIDDLESEX
TW18 1BY**

Date of Birth: **05/07/1965** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR STEPHEN LETHBRIDGE
FOWLER** *Address:* **THE OLD KENNELS UPPER STREET
STRATFORD ST MARY
SUFFOLK
ENGLAND
CO7 6JH**

Date of Birth: **14/12/1969** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 4 :

Name: **MR MARK ALEXANDER
NIMMO** *Address:* **36 SPENCER ROAD
LONDON
SW18 2SW**

Date of Birth: **09/12/1956** *Nationality:* **AUSTRALIAN** *Occupation:* **SOLICITOR**

Director 5 :

Name: **MR. GARETH WILLIAMS** *Address:* **1B LEATHWAITE ROAD
LONDON
SW11 1XG**

Date of Birth: **15/01/1973** *Nationality:* **BRITISH** *Occupation:* **BANKER**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2009

Name: **SG LEASING (MARCH) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

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