



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRITON INVESTMENT (CARGO) LIMITED**

Company Number: **04527793**

Date of this return: **05/09/2011**

SIC codes: **6523**

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

Situation of Registered Office: **46-47 UPPER BERKELEY STREET
LONDON
W1H 5QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. IAN MARK**

Surname: **HARGROVE**

Former names:

Service Address: **MOORCOURT FARM WESTON ROAD
LEWKNOR
WATLINGTON
OXFORDSHIRE
OX49 5RU**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL DAVID**

Surname: **COWAN**

Former names:

Service Address: **2 LYPIATT TERRACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. IAN MARK**

Surname: **HARGROVE**

Former names:

Service Address: **MOORCOURT FARM WESTON ROAD
LEWKNOR
WATLINGTON
OXFORDSHIRE
OX49 5RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **MCLEAVY HILL**

Former names:

Service Address: **SHOTESHAM LODGE
THE STREET
SHOTESHAM ALL SAINTS
NORFOLK
NR15 1YL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	906
		<i>Aggregate nominal value</i>	906
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION, RIGHTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) BUT ARE NEITHER TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THE ORDINARY SHARES RANK EQUALLY WITH RESPECT TO THESE RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY LIMITED VOTING RIGHTS, BUT PREFERENTIAL RIGHTS TO DIVIDENDS (NOT AT A FIXED RATE OR AMOUNT) TO PARTICIPATE IN A DISTRIBUTION AND PREFERENTIAL RIGHTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) AND ARE ABLE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY. THE PREFERENCE SHARES RANK EQUALLY WITH RESPECT TO THESE RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1006
		<i>Total aggregate nominal value</i>	1006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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 : 906 ORDINARY shares held as at 2011-09-05
Name: TRITON AF LIMITED

Shareholding 2 : 100 PREFERENCE shares held as at 2011-09-05
Name: HSH NORDBANK AG, LUXEMBOURG BRANCH

Authorisation

Authenticated

This form was authorised by one of the following:

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