

for the record ——

# 363S(ef)

#### Annual Return

Company Name:

PRIDE SHIPPING LIMITED

Company Number:

5070280

Received for filing in Electronic Format on the: 09/04/2005

Company Details

Made Up Date: 11/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6110

SEA AND COASTAL WATER TRANSPORT

Registered Office:

Address:

Register of

Members Address:

Register of Debenture

Holders Address:

Not Applicable

8 BAKER STREET

LONDON W1U 3LL EMERALD HOUSE

EAST STREET

**EPSOM** 

SURREY

**KT17 1HS** 

### Details of Officers of the Company

Company Secretary:

Name:

HARISH CHIKHLIA

Address:

**57 BUSH GROVE** 

STANMORE

MIDDLESEX HA7 2DY

Director 1:

Name:

ALAN RICHARD BEKHOR

Address:

102 HAMILTON TERRACE

LONDON NW8 9UP

Date of Birth:

03/03/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

#### Share Capital

Issued Share Capital Details:

Class of share Number of shares issued

Aggregate nominal value of issued shares

**ORDINARY** 

1

**GBP**1

**TOTALS** 

1

GBP1

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/03/2005

1Transferred on 11/03/2004

Name:

LONDON LAW SERVICES LIMITED

Address:

69 SOUTHAMPTON ROW

LONDON WC1B 4ET

Shareholding 2:

1 ORIDINARY Shares held as at 11/03/2005

Name:

ALAN RICHARD BEKHOR

Address:

102 HAMILTON TERRACE

LONDON NW8 9UP

#### Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS CHANGED ISSUED CAPITAL

LONDON LAW SERVICES LIMITED with 1 ORDINARY on 11/03/2004 LONDON LAW SERVICES LIMITED with 0 ORDINARY on 11/03/2004 ALAN RICHARD BEKHOR with 1 ORDINARY on 11/03/2005

## Authorisation

Date Authorised: 08/04/2005 Authenticated: Yes (E/W)