



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0GZ28E0**

*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **DIRECT CONTAINER LINES LIMITED**

*Company Number:* **05398869**

---

### *Company Details*

*Period Ending:* **19/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**STATION HOUSE  
STATION ROAD  
MALDON  
ESSEX  
CM9 4LQ**

*Register of  
Members Address:*

**STATION HOUSE  
STATION ROAD  
MALDON  
ESSEX  
CM9 4LQ**

*Register of Debenture  
Holders Address:*

**STATION HOUSE  
STATION ROAD  
MALDON  
ESSEX  
CM9 4LQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHRISTOPHER  
MICHAEL SPENCE**

*Address:* **5 THE RIDGEWAY  
HAROLD WOOD  
ROMFORD  
ESSEX  
RM3 0DS**

---

### *Director 1 :*

*Name:* **IAN COLIN GILL**

*Address:* **GAMMON STAPLES FARMHOUSE  
BAKER STREET  
ORSETT  
ESSEX  
RM16 3LJ**

*Date of Birth:* **13/07/1962**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **OWEN GEORGE GLENN**

*Address:* **GATE 3B 2 BUNBORAH POINT ROAD,  
PORT BOTANY  
SYDNEY  
NSW 2036  
AUSTRALIA  
FOREIGN**

*Date of Birth:* **19/02/1940**    *Nationality:* **Other**

*Occupation:* **COMPANY DIRECTOR**

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 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 19/03/2009**

*Name:* **VANGUARD GLOBAL LOGISTICS LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/03/2009**

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