



Companies House
— for the record —

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Annual Return



X20PC8JR

Received for filing in Electronic Format on the: 28/03/2009

Company Name: **ICAP SHIPPING INTERNATIONAL LIMITED**

Company Number: **06173794**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NOT APPLICABLE
ENGLAND**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TERI-ANNE
CAVANAGH**

Address: **SUITE FLAT 2, 14 ROY GROVE
HAMPTON
ENGLAND
TW12 3DN**

Director 1 :

Name: **MR EDMUND FRANCIS
GORDON CLARK**

Address: **MANOR FARM LASHAM
ALTON
HANTS
ENGLAND
GU34 5SL**

Date of Birth: **26/08/1968** *Nationality:* **British**

Occupation: **FINANCIAL BROKER**

Director 2 :

Name: **MR SIMON NICHOLAS IAN
HARRISON**

Address: **7A SURREY LANE
LONDON
ENGLAND
SW11 3PA**

Date of Birth: **02/11/1966** *Nationality:* **British**

Occupation: **SHIPBROKER**

Director 3 :

Name: **JACOB JUNCHER**

Address: **3 ROYAL COURT
FINLAND STREET
LONDON
ENGLAND
SE16 7TA**

Date of Birth: **11/05/1970** *Nationality:* **Danish**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR PAUL NEWMAN**

Address: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **22/09/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **CHRISTIAN PARSBO**

Address: **5 SIDNEY PLACE
BEAULIEU PARK
CHELMSFORD
ESSEX
ENGLAND
CM1 6BE**

Date of Birth: **13/02/1968** *Nationality:* **Danish**

Occupation: **SHIPBROKER**

Director 6 :

Name: **MR MICHAEL ALAN
SPENCER**

Address: **TUNSTALL HALL SNAPE HALL
TUNSTALL
NR WOODBRIDGE
SUFFOLK
ENGLAND
IP12 2JL**

Date of Birth: **30/05/1955** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

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>
'A' ORDINARY SHARES OF £1.00	187500	GBP187500
'B' ORDINARY SHARES OF £1.00	57500	GBP57500
'C' ORDINARY SHARES OF £1.00	5000	GBP5000
<i>TOTALS</i>		
	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 'C' ORDINARY SHARES OF £1.00 Shares held as at 20/03/2009

Name:

CONSORTIA TRUSTEES LIMITED

Address:

Shareholding 2:

14375 'B' ORDINARY SHARES OF £1.00 Shares held as at 20/03/2009

Name:

MR EDMUND FRANCIS GORDON CLARK

Address:

Shareholding 3:

14375 'B' ORDINARY SHARES OF £1.00 Shares held as at 20/03/2009

Name:

MR SIMON NICHOLAS IAN HARRISON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

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