



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICAP Shipping International Limited**

Company Number: **06173794**

Date of this return: **20/03/2012**

SIC codes: **52290**
64205

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

Situation of Registered Office: **2 BROADGATE**
LONDON
ENGLAND
EC2M 7UR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERI-ANNE**

Surname: **CAVANAGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CASTERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1958** Nationality: **BRITISH**
Occupation: **BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **KIDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR HENRY GRAINGER**

Surname: **LIDDELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1963** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director 4

Type: **Person**
Full forename(s): LUCY RACHEL

Surname: MAYHEW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/08/1972 *Nationality:* BRITISH

Occupation: CHIEF OPERATING OFFICER

Company Director 5

Type: **Person**
Full forename(s): MR PAUL

Surname: NEWMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: DIRECTOR

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	187500
		<i>Aggregate nominal value</i>	187500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	57500
		<i>Aggregate nominal value</i>	57500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	'C' ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 'C' ORDINARY shares held as at the date of this return**

5000 shares transferred on 2011-05-09

Name: **CONSORTIA TRUSTEES LIMITED**

Shareholding 2 : **187500 'A' ORDINARY shares held as at the date of this return**

Name: **ICAP HOLDINGS LIMITED**

Shareholding 3 : **57500 'B' ORDINARY shares held as at the date of this return**

Name: **ICAP HOLDINGS LIMITED**

Shareholding 4 : **5000 'C' ORDINARY shares held as at the date of this return**

Name: **ICAP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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