



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X68SBSU0

*Company Name:* **ICAP Shipping International Limited**

*Company Number:* **06173794**

*Date of this return:* **20/03/2011**

*SIC codes:* **7487**

*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:* **CAMPBELL**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **CASTERTON**

*Former names:*

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

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

*Country/State Usually Resident:* **ENGLAND**

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

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*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**

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*Company Director*    **4**

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

*Surname:*                            **MAYHEW**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/08/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF OPERATING OFFICER**

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*Company Director*    **5**

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

*Surname:*                      **NEWMAN**

*Former names:*

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

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/05/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**



## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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*

<i>Shareholding 1</i>	: 5000 'C' ORDINARY shares held as at 2011-03-20
<i>Name:</i>	CONSORTIA TRUSTEES LIMITED
<i>Shareholding 2</i>	: 0 'B' ORDINARY shares held as at 2011-03-20 14375 shares transferred on 2010-06-03
<i>Name:</i>	EDMUND FRANCIS GORDON CLARK
<i>Shareholding 3</i>	: 0 'B' ORDINARY shares held as at 2011-03-20 14375 shares transferred on 2010-07-27
<i>Name:</i>	SIMON NICHOLAS IAN HARRISON
<i>Shareholding 4</i>	: 187500 'A' ORDINARY shares held as at 2011-03-20
<i>Name:</i>	ICAP HOLDINGS LIMITED
<i>Shareholding 5</i>	: 57500 'B' ORDINARY shares held as at 2011-03-20
<i>Name:</i>	ICAP HOLDINGS LIMITED
<i>Shareholding 6</i>	: 0 'B' ORDINARY shares held as at 2011-03-20 57500 shares transferred on 2010-07-29
<i>Name:</i>	INTERCAPITAL LIMITED
<i>Shareholding 7</i>	: 0 'B' ORDINARY shares held as at 2011-03-20 14375 shares transferred on 2010-03-30
<i>Name:</i>	JACOB JUNCHER
<i>Shareholding 8</i>	: 0 'B' ORDINARY shares held as at 2011-03-20 14375 shares transferred on 2010-04-16
<i>Name:</i>	CHRISTIAN PARSBO

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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