



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/11/2015

X4JFIXCB

Company Name: **WARM SEAS SHIPPING AND TRADING COMPANY LIMITED**

Company Number: **01451100**

Date of this return: **25/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **20 GRESHAM STREET
LONDON
EC2V 7JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL STUART**

Surname: **WILLSON**

Former names:

Service Address: **POND HOUSE
WILMINGTON
EAST SUSSEX
BN26 5SQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL STUART**

Surname: **WILLSON**

Former names:

Service Address: **POND HOUSE
WILMINGTON
EAST SUSSEX
BN26 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MOHAMMED ELNUR ABDALLA**

Surname: **ZARROUG**

Former names:

Service Address: **WARM SEAS HOUSE 23 WELLINGTON ROAD
ST. JOHNS WOOD
LONDON
ENGLAND
NW8 9SL**

Country/State Usually Resident: **U.A.E.**

Date of Birth: ****/08/1982**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS RESERVED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL S. WILLSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FAIZA ABDELGADIR AGABANI**

Shareholding 3 : **109998 ORDINARY shares held as at the date of this return**
Name: **ELNUR ABDALLA ZARROUG**

Authorisation

Authenticated

This form was authorised by one of the following:

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