

101157/135

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3848153

Company Name in full

MARTRADE LOGISTICS UK HOLDING LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	4	0	9	2	0	2

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

29 Abingdon Road, Kensington

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W8 6AH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal
activity.

HOLDING COMPANY FOR COMPANIES IN SHIPPING

BROKING/TRANSPORTATION / CHARTERING



A16
COMPANIES HOUSE

0837
03/10/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Goodwille Corporate Services Limited

29 Abingdon Road, Kensington

London

UK Postcode W8 6AH

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		1	0
		1	9
		3	9
Forename(s)	Henno		
Surname	Büsen		
Address	Rilkestrasse 7		
Post town	Neuss		
County / Region	NRW	UK Postcode	41469
Country	Germany	Nationality	German
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	5
		1	9
		6	7
Forename(s)	Hermann		
Surname	Hahn		
Address	Lerchenstrasse 13		
Post town	Düsseldorf		
County / Region		UK Postcode	40547
Country	Germany	Nationality	German
Business occupation	Company Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 0 2 1 9 6 5

Forename(s) Carsten

Surname Rohling

Address Kemmerhofstr. 143

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Krefeld

County / Region UK Postcode 47802

Country Germany Nationality German

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1.00	500	£500.00
Totals	500	500.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

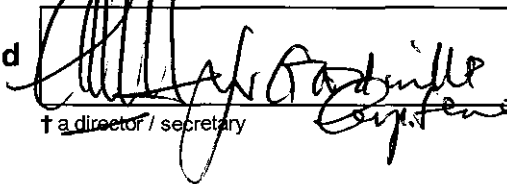
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

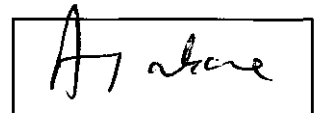
I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



 † a director / secretary

Date



† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
 Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Goodwille Corporate Services Limited, 29 Abingdon

Road, Kensington, London, W8 6AH

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3848153

Company Name in full MARTRADE LOGISTICS UK HOLDING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name C.R. Consulting & Holding GmbH Address Kemmerhofstr. 143, Krefeld, Germany UK postcode <u>47802</u>	£1.00 ORDINARY £1.00 Shares Held 125	Shares or amount of stock transferred (if appropriate)	
Name Martrade Shipping + Transport GmbH Address Am Wehrhahn 45, Dusseldorf, Germany, Federal Republic of Germany UK postcode <u>40211</u>	£1.00 ORDINARY £1.00 Shares Held 375		
Name Address UK postcode <u></u>			