



Companies House
— for the record —

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Annual Return



X2PSFZYS

Received for filing in Electronic Format on the: 23/05/2008

Company Name: **ASSOCIATED BULK CARRIERS LIMITED**

Company Number: **03999163**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12TH FLOOR SEA
CONTAINERS HOUSE
20 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PD**

Details of Officers of the Company

Company Secretary 1:

Name: **CHAIM KLEIN**

Address: **13 THURLOW ROAD
LONDON
NW3 5PL**

Director 1 :

Name: **CHAIM KLEIN**

Address: **13 THURLOW ROAD
LONDON
NW3 5PL**

Date of Birth:

12/01/1947

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR AMNON LION**

Address: **FLAT 71 WESTFIELD
15 KIDDERPORE AVENUE
LONDON
NW3 7SG**

Date of Birth:

20/03/1941

Nationality:

BRITISH

Occupation:

BUSINESSMAN

Director 3 :

Name: NEIL WEEKS

Address: 4 PENZANCE PLACE
LONDON
W11 4PA

Date of Birth:

01/03/1962

Nationality:

BRITISH

Occupation:

LAWYER

Director 4 :

Name: CAPTAIN RAMI ZINGHER

Address: 6 ROWAN WALK
LONDON
N2 0QG

Date of Birth:

17/10/1948

Nationality:

BRITISH

Occupation:

BUSINESSMAN

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED	50000	GBP50000
ORDINARY	4982000	USD4982000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4982000 ORDINARY Shares held as at 17/05/2008

Name: **EUROTOWER HOLDINGS S.A.**
Address: **C/O S.A.M.A.M.A L'ESTORIL, 31 AVENUE PRINCESSE GRACE
MC 98000
MONACO**

Shareholding 2:

50000 DEFERRED Shares held as at 17/05/2008

Name: **EUROTOWER HOLDINGS S.A.**
Address: **C/O S.A.M.A.M.A L'ESTORIL, 31 AVENUE PRINCESSE GRACE
MC 98000
MONACO**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2008**

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