



Companies House
— for the record —

AR01 (ef)

Annual Return



XITSEKKI

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Company Name: **ASSOCIATED BULK CARRIERS LIMITED**

Company Number: **03999163**

Date of this return: **17/05/2010**

SIC codes: **6110**

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

Situation of Registered Office: **12TH FLOOR SEA CONTAINERS HOUSE
20 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR CHAIM**
Surname: **KLEIN**
Former names:
Service Address: **13 THURLOW ROAD**
 LONDON
 NW3 5PL

Company Director *1*

Type: **Person**
Full forename(s): **MR CHAIM**
Surname: **KLEIN**
Former names:
Service Address: **13 THURLOW ROAD**
 LONDON
 NW3 5PL

Country/State Usually Resident: **UK**

Date of Birth: **12/01/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR AMNON**
Surname: **LION**
Former names:
Service Address: **FLAT 71 WESTFIELD**
 15 KIDDERPORE AVENUE
 LONDON
 NW3 7SG

Country/State Usually Resident: **UK**

Date of Birth: **20/03/1941** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL**
Surname: **WEEKS**
Former names:
Service Address: **4 PENZANCE PLACE**
 LONDON
 W11 4PA

Country/State Usually Resident: **UK**

Date of Birth: **01/03/1962** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **4**

Type: **Person**
Full forename(s): **CAPTAIN RAMI**
Surname: **ZINGHER**
Former names:
Service Address: **6 ROWAN WALK**
 LONDON
 N2 0QG

Country/State Usually Resident: **UK**

Date of Birth: **17/10/1948** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING RIGHTS		

Class of shares	ORDINARY	<i>Number allotted</i>	4982000
		<i>Aggregate nominal value</i>	4982000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000
<i>Currency</i>	USD	<i>Total number of shares</i>	4982000
		<i>Total aggregate nominal value</i>	4982000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

Shareholding : 1

4982000 ORDINARY Shares held as at 17/05/2010

Name:

EUROTOWER HOLDINGS S.A.

Address:

Shareholding : 2

50000 DEFERRED Shares held as at 17/05/2010

Name:

EUROTOWER HOLDINGS S.A.

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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