



Companies House
— for the record —

363a^(ef)

Annual Return



XDPPS1EV

Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **MOD MARITIME (U.K.) LIMITED**

Company Number: **05166254**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**THE BRISTOL OFFICE
SOUTHFIELD HOUSE, 2
SOUTHFIELD
ROAD, WESTBURY-ON-
TRYM
BRISTOL
BS9 3BH**

*Register of
Members Address:*

**4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
CV1 2FL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ORDERED MANAGEMENT
SECRETARY LTD**

Address: **31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
BS32 8AX**

Director 1 :

Name: **SMALL FIRMS DIRECT
SERVICES LIMITED**

Address: **1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
TR1 2XN**

Date of Birth:

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 30/06/2008
4 DISPOSED OF IN PERIOD ON 30/06/2008**

Name:

REGISTERED SHARE NOMINEES LIMITED

Address:

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Shareholding 2:

10 ORDINARY Shares held as at 30/06/2008

Name:

BEDFORD NOMINEES UK LTD

Address:

**20 BEDFORD ROW
LONDON
WC1R 4JS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

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