



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05166254**

Date of this return: **30/06/2012**

SIC codes: **71121**

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

Situation of Registered Office: **ORDMAN HOUSE 31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
BS32 8AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**40 SHAKESPEARE AVENUE
BATH
UNITED KINGDOM
BA2 4RF**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **KNIBB**

Former names:

Service Address: **40 SHAKESPEARE AVENUE
BATH
UNITED KINGDOM
BA2 4RF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/05/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **SOUTH WEST TRUSTEES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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