



Companies House
— for the record —

363a(ef)

Annual Return



X8CENCXR

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Company Name: ALBERTA SHIPBROKERS LIMITED

Company Number: 02618778

Company Details

Period Ending: 10/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6340

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7TH FLOOR
36-38 LEADENHALL
STREET
LONDON
EC3A 1AT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICOLAS GEORGE
INGLESSIS**

Address: **FLAT 2 39 LENNOX GARDENS
LONDON
SW1 0DF**

Director 1 :

Name: **ANTONY INGLESSIS**

Address: **14 YORK STREET
LONDON
W1**

Date of Birth: **17/06/1956** *Nationality:* **GREEK** *Occupation:* **SHIPBROKER**

Director 2 :

Name: **MR NICOLAS GEORGE
INGLESSIS**

Address: **FLAT 2 39 LENNOX GARDENS
LONDON
SW1 0DF**

Date of Birth: **29/04/1955** *Nationality:* **GREEK** *Occupation:* **SHIPBROKER**

Director 3 :

Name: **KEITH FRANCIS MELLOR** Address: **14 GAINSBOROUGH CLOSE
BILLERICAY
ESSEX
CM11 2DB**

Date of Birth: **19/10/1956** Nationality: **BRITISH** Occupation: **SHIPBROKER**

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	20000	GBP20000
<i>TOTALS</i>	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6666 ORDINARY Shares held as at 10/06/2009

Name: **ANTHONY INGLESSIS**

Address:

Shareholding 2:

6667 ORDINARY Shares held as at 10/06/2009

Name:

JOHN INGLESSIS

Address:

Shareholding 3:

6667 ORDINARY Shares held as at 10/06/2009

Name:

N.G. INGLESSIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

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