



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ALBERTA SHIPBROKERS LIMITED

Company Number: 02618778

Date of this return: 10/06/2011

SIC codes: 6340
7487

Company Type: Private company limited by shares

Situation of Registered Office: 7TH FLOOR
36-38 LEADENHALL STREET
LONDON
EC3A 1AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICOLAS GEORGE**

Surname: **INGLESSIS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **ANTONY**

Surname: **INGLESSIS**

Former names:

Service Address: **14 YORK STREET
LONDON
W1**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SHIPBROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR NICOLAS GEORGE**

Surname: **INGLESSIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1955**

Nationality: **GREEK**

Occupation: **SHIPBROKER**

Company Director 3

Type: **Person**
Full forename(s): **KEITH FRANCIS**

Surname: **MELLOR**

Former names:

Service Address: **14 GAINSBOROUGH CLOSE
BILLERICAY
ESSEX
CM11 2DB**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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 : 6666 ORDINARY shares held as at 2011-06-10
Name: ANTHONY INGLESSIS

Shareholding 2 : 6667 ORDINARY shares held as at 2011-06-10
Name: JOHN INGLESSIS

Shareholding 3 : 6667 ORDINARY shares held as at 2011-06-10
Name: N.G. INGLESSIS

Authorisation

Authenticated

This form was authorised by one of the following:

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