



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: ALBERTA SHIPBROKERS LIMITED

Company Number: 02618778

Company Details

Period Ending: 10/06/2008

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 DIMITRI INGLESSIS**

Address: **53 FITZHARDINGE HOUSE
PORTMAN SQUARE
LONDON
SW1**

Date of Birth:

21/01/1918

Nationality:

GREEK

Occupation:

SHIPBROKER

Director 3 :

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 4 :

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
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 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 10/06/2008

Name: **ANTHONY INGLESSIS**
Address: **14 YORK STREET**
LONDON
W1

Shareholding 2:

6667 ORDINARY Shares held as at 10/06/2008

Name: **JOHN INGLESSIS**
Address: **MISSING**

Shareholding 3:

6667 ORDINARY Shares held as at 10/06/2008

Name: **N.G. INGLESSIS**
Address: **FLAT 2 39 LENNOX GARDENS**
LONDON
SW1 0DF

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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