Company Name: ANGALI SHIPPING & TRADING COMPANY LIMITED

Company Number: 01148798

Date of this return: 09/06/2015

SIC codes: 52290

Company Type: Private company limited by shares

Situation of Registered Office: ICKLEFORD MANOR TURNPIKE LANE
                              ICKLEFORD
                              HITCHIN
                              HERTFORDSHIRE
                              SG5 3XE

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): KIM
Surname: COUSINS
Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): MR ROBERT ANTHONY
Surname: BUTCHER
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: 25/05/1951 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR GORDON PATRICK
Surname: COUSINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/08/1952    Nationality: BRITISH
Occupation: SHIPBROKER AND COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>5882</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>5882</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>5882</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>5882</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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  : 1200 ORDINARY shares held as at the date of this return
Name:          GORDON COUSINS

Shareholding 2  : 4682 ORDINARY shares held as at the date of this return
Name:          KIM COUSINS

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.