



Companies House
— for the record —

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Annual Return

Company Name: **LAMPORT & HOLT LINE LIMITED**

Company Number: **00002694**



XHXBSRZ4

Received for filing in Electronic Format on the: **10/08/2007**

Company Details

Period Ending: **26/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**MAERSK HOUSE
BRAHAM STREET
LONDON
E1 8EP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN KILBY**

Address: **2A RAYNHAM WAY
LUTON
BEDFORDSHIRE LU2 9SH**

Director 1:

Name: **MARTYN CLIVE ALLEN**
Date of Birth: **05/09/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **17 INGLIS ROAD
COLCHESTER
ESSEX CO3 3HU**

Director 2:

<i>Name:</i>	BERNADETTE O'BRIEN	<i>Address:</i>	10 STORMONT ROAD
<i>Date of Birth:</i>	08/05/1958		HIGHGATE
<i>Nationality:</i>	IRISH		LONDON N6 4NL
<i>Occupation:</i>	DIRECTOR		

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 STOCK	3000000	GBP3000000
TOTALS	3000000	GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000000 ORDINARY STOCK Shares held as at 26/07/2007

Name: **BLUE STAR LINE LTD**

Address: **MAERSK HOUSE
BRAHAM STREET
LONDON E1 8EP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**