



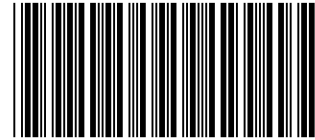
Companies House
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Annual Return

Company Name: **SVITZER TOWAGE LIMITED**

Company Number: **00024907**



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Received for filing in Electronic Format on the: **08/06/2007**

Company Details

Period Ending: **06/06/2007**

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

Principal Business Activities:

SIC Codes
6120

*Registered Office:
Address:*

**TEES WHARF, DOCKSIDE
ROAD
MIDDLESBROUGH
CLEVELAND
TS3 6AB**

*Register of
Members Address:*

**TEES WHARF, DOCKSIDE
ROAD
MIDDLESBROUGH
CLEVELAND
TS3 6AB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FREDERICK WILLIAM MART**

Address: **102A LEEDS ROAD
SELBY
NORTH YORKSHIRE YO8 4JQ**

Director 1:

Name: **JAMES CRISPIN MICHAEL
CURRY**

Address: **17 LEVEN ROAD
YARM
STOCKTON ON TEES TS15 9EY**

Date of Birth: **13/07/1964**

Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Director 2:

Name: **FREDERICK WILLIAM
MART** *Address:* **102A LEEDS ROAD
SELBY
NORTH YORKSHIRE YO8 4JQ**
Date of Birth: **19/10/1943**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **JACQUELINE READMAN** *Address:* **6 CLYDACH GROVE
INGLEBY BARWICK
STOCKTON
CLEVELAND TS17 5DE**
Date of Birth: **02/03/1964**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	27100000	GBP27100000
TOTALS	27100000	GBP27100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000000 ORDINARY Shares held as at 06/06/2007

Name: **SVITZER EASTLANDS LIMITED**

Address: **TEES WHARF
DOCKSIDE ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM TS3 6AB**

Shareholding 2:

24100000 ORDINARY Shares held as at 06/06/2007

Name: **SVITZER EASTLANDS LIMITED**

Address: **TEES WHARF
DOCKSIDE ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM TS3 6AB**

Shareholding 3:

0 ORDINARY Shares held as at 06/06/2007

1 Disposed of in period on 19/03/2007

Name: **MICHAEL BUCKTIN**

Address: **6 MILL WALK
COTTINGHAM
NORTH HUMBERSIDE HU16 4RP**

Shareholding 4:

0 ORDINARY Shares held as at 06/06/2007

1 Disposed of in period on 19/03/2007

Name: **F.W. MART**

Address: **11 MARINA COURT
CASTLE STREET HULL HU1 1TL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**