



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **POLISH COALING AND TRADING COMPANY LIMITED**

Company Number: **00444533**



XA5HC4DM

Received for filing in Electronic Format on the: **12/04/2005**

Company Details

Made Up Date: **14/03/2005**

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

Principle Business Activities:

SIC Codes

6110

SEA AND COASTAL WATER TRANSPORT

*Registered Office:
Address:*

**10 ORANGE STREET
LONDON
WC2H 7DQ**

*Register of
Members Address:*

**SUITE 5
CHRISTCHURCH
HOUSE
BEAUFORT COURT
ROCHESTER
KENT
ME2 4FX**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	DAVID MILES COVERDALE	<i>Address:</i>	199 CANTERBURY ROAD BIRCHINGTON ON SEA KENT CT7 9AH
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Director 1:

Name: **ALAN VICTOR WALSH** *Address:* **WILLOW VIEW CHRISTMAS
LANE
HIGH HALSTOW
ROCHESTER
KENT ME3 8SN**
Date of Birth: **18/02/1947**
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	980	GBP980
TOTALS	980	GBP980

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/03/2005

980 Transferred on 01/04/2004

Name: **CHABLIS LTD**
Address: **PO BOX 675
ST HELIER
JERSEY - CHANNEL ISLANDS**

Shareholding 2:

980 ORDINARY Shares held as at 14/03/2005

Name: **ALAN WALSH**
Address: **WILLOW VIEW
CHRISTMAS LANE
HIGH HALSTOW
KENT
UK ME3 8SN**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

CHABLIS LTD with 980 ORDINARY on 01/04/2004

NEW SHAREHOLDER : ALAN WALSH with 980 ORDINARY on 01/04/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**