



Companies House
— for the record —

363a^(ef)

Annual Return



XGP251S2

Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **NORSE MERCHANT (DM) LIMITED**

Company Number: **01431420**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TWELVE QUAYS TOWER
ROAD
BIRKENHEAD
WIRRAL
CH41 1FE**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIAN DAVID HUTCHINSON** *Address:* **79 CARRICKNADARRIFF ROAD
ANNAHILT
COUNTY DOWN
BT26 6NJ**

Director 1 :

Name: **KELL ROBDRUP** *Address:* **SCHOUWWEG 50
WASSENAAR
2243 BE
THE NETHERLANDS**

Date of Birth: **14/07/1961** *Nationality:* **DANISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PHILLIP STEPHEN
SHEPHERD** *Address:* **9 RIVERSIDE
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 3JB**

Date of Birth: **27/08/1948** *Nationality:* **BRITISH** *Occupation:* **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/07/2008

Name: **NORSE MERCHANT CHARTER LTD**
Address: **TWELVE QUAYS TOWER ROAD**
BIRKENHEAD
WIRRAL
CH41 1FE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

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