



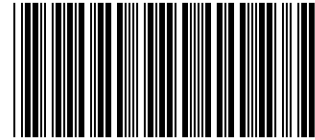
Companies House
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Annual Return

Company Name: **MORVERN SHIPPING AGENCY LIMITED**

Company Number: **01475083**



X2WX5JWC

Received for filing in Electronic Format on the: **23/10/2006**

Company Details

Period Ending: **27/09/2006**

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

Principal Business Activities:

SIC Codes

6340

7499

*Registered Office:
Address:*

**TORR WORKS
EAST CRANMORE
SHEPTON MALLET
SOMERSET
BA4 4SQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARNABUS TOWNE BEDDOW**

Address: **CHEVERELL MILL THE GREEN
GREAT CHEVERELL
DEVIZES
WILTSHIRE SN10 5UP**

Director 1:

Name: **BARNABUS TOWNE
BEDDOW** *Address:* **CHEVERELL MILL THE GREEN
GREAT CHEVERELL
DEVIZES
WILTSHIRE SN10 5UP**

Date of Birth: **21/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **ROSS WILLIAM SNAPE** *Address:* **FLAT 2 LONG FOX MANOR
825 BATH ROAD
BRISLINGTON
AVON BS4 5RT**

Date of Birth: **16/05/1964**

Nationality: **BRITISH**

Occupation: **MANAGING 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/09/2006

Name: **FOSTER YEOMAN LTD**

Address: **TORR WORKS
EAST CRANMORE SHEPTON MALLET
SOMERSET BA4 4SQ**

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2006

Name: **FOSTER YEOMAN LTD**

Address: **TORR WORKS
EAST CRANMORE SHEPTON MALLET
SOMERSET BA4 4SQ**

Name: **JOHN FOSTER YEOMAN**

Address: **C/O FOSTER YEOMAN LTD
TORR WORKS EAST CRANMORE
SHEPTON MALLET
SOMERSET BA4 4SQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**