Companies House

AR01 (ef)

Annual Return

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Company Name:	**TWELVE ISLANDS SHIPPING COMPANY LIMITED**
Company Number:	**01566838**
Date of this return:	**23/09/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHIVAS HOUSE** **72 CHANCELLORS ROAD** **LONDON** **W6 9RS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR HERVE DENIS MICHEL**

Surname: **FETTER**

Former names:

Service Address: **6 SPEAR MEWS**
LONDON
SW5 9NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1963** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART**

Surname: **MACNAB**

Former names:

Service Address: **6 STATION RISE**
LOCHWINNOCH
RENFREWSHIRE
PA12 4NA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **ALLIED DOMECQ SPIRITS & WINE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.