



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHIPQUICK LIMITED**

Company Number: **02452143**

Date of this return: **13/12/2013**

SIC codes: **71111**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HIGHLAND HOUSE
MAYFLOWER CLOSE,
CHANDLERS FORD EASTLEIGH
HAMPSHIRE
SO53 4AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUZANNE FRANCES**

Surname: **GODFREY**

Former names:

Service Address: **APPLETREE COTTAGE
15 CROWSNEST LANE, BORLEY GREEN
SOUTHAMPTON
SO32 2DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN HENRY**

Surname: **GODFREY**

Former names:

Service Address: **APPLETREE COTTAGE
15 CROWSNEST LANE, BORLEY GREEN
SOUTHAMPTON
SO32 2DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE FRANCES GODFREY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN HENRY GODFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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