



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWML4G**

*Company Name:* **MAGELLAN NAVIGATION LIMITED**

*Company Number:* **04118397**

*Date of this return:* **01/12/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE  
113-117 GEORGE LANE  
LONDON  
E18 1AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FIDES SECRETARIES LIMITED**

*Registered or principal address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE  
LONDON  
ENGLAND  
E18 1AB**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND**  
*Registration Number:* **3937123**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS STAVVI**

*Surname:* **KANARIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **\*\*/01/1977** *Nationality:* **CYPRIOT**  
*Occupation:* **PERSONAL ASSISTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **FENCHURCH MARINE SERVICES LIMITED**

*Registered or  
principal address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE  
LONDON  
ENGLAND  
E18 1AB**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND**

*Registration Number:* **3998885**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FIDES MANAGEMENT LTD

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FIDES SECRETARIES 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.