



Companies House
— for the record —

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Annual Return



XUWG5BM5

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Company Name: **E W CHARTERING (LIVERPOOL) LIMITED**

Company Number: **04230743**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYNDALE HOUSE,
ERVINGTON COURT
MERIDIAN BUSINESS
PARK
LEICESTER
LEICESTERSHIRE
LE19 1WL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLE ANNE
WILLIAMS**

Address: **9 FRIARSGATE CLOSE
LIVERPOOL
MERSEYSIDE
L18 2JL**

Director 1 :

Name: **MRS CAROLE ANNE
WILLIAMS**

Address: **9 FRIARSGATE CLOSE
LIVERPOOL
MERSEYSIDE
L18 2JL**

Date of Birth: **25/07/1953** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

Director 2 :

Name: **MR ERIC WILLIAMS**

Address: **9 FRIARSGATE CLOSE
LIVERPOOL
MERSEYSIDE
L18 2JL**

Date of Birth: **15/04/1949** *Nationality:* **BRITISH** *Occupation:* **SHIPBROKER**

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	392	GBP392
<i>TOTALS</i>		
	392	GBP392

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 07/06/2009

Name: **MRS ALYSON JANE LOUGHLIN**

Address:

Shareholding 2:

307 ORDINARY Shares held as at 07/06/2009

Name: **MR ERIC WILLIAMS**

Address:

Shareholding 3:

45 ORDINARY Shares held as at 07/06/2009

Name:

MRS CAROLE ANNE WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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