



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04230743**

*Date of this return:* **07/06/2011**

*SIC codes:* **6340**

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

*Situation of Registered Office:* **THE WILLOWS 10A VICARAGE ROAD  
OAKHAM  
RUTLAND  
LE15 6EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLE ANNE**

*Surname:* **WILLIAMS**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROLE ANNE**

*Surname:*                                **WILLIAMS**

*Former names:*

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

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

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

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ERIC**

*Surname:*                           **WILLIAMS**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>392</b>
		<i>Aggregate nominal value</i>	<b>392</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>392</b>
		<i>Total aggregate nominal value</i>	<b>392</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 40 ORDINARY shares held as at 2011-06-07  
*Name:* MRS ALYSON JANE LOUGHLIN

*Shareholding 2* : 307 ORDINARY shares held as at 2011-06-07  
*Name:* MR ERIC WILLIAMS

*Shareholding 3* : 45 ORDINARY shares held as at 2011-06-07  
*Name:* MRS CAROLE ANNE WILLIAMS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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