Companies House

AR01 (ef)

Annual Return

X31562Y1

Received for filing in Electronic Format on the: **06/02/2014**

Company Name: **EDMOND SHIPWAY INTERNATIONAL LIMITED**

Company Number: **04361395**

Date of this return: **28/01/2014**

SIC codes: **74990**

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

Situation of Registered Office:
5 GEORGE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 1NP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **CARTWRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR GARY COLIN**

Surname: **CAREY**

Former names:

Service Address: **1 BURBERRY GROVE**
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7RB

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

Date of Birth: **22/03/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director *2*

Type: **Person**

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

Surname: **FUELL**

Former names:

Service Address: **3 PROSPECT GARDENS SEVEN ACRES LANE**
NORTHEND BATHEASTON
BATH
AVON
BA1 8ET

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

Date of Birth: **17/07/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID STUART**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **GARY COLIN CAREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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