



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **SIMI SHIPPING LIMITED**

Company Number: **04581185**

Date of this return: **04/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **ENTERPRISE HOUSE
113/115 GEORGE LANE
LONDON
E18 1AB**

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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:

0 ORDINARY Shares held as at 04/11/2009
1000 DISPOSED OF IN PERIOD ON 01/08/2006

Name: **FENCHURCH MARINE SERVICES LIMITED**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 04/11/2009

Name:

FIDES SECRETARIES LIMITED

Address:

Shareholding 3:

500 ORDINARY Shares held as at 04/11/2009

Name:

FIDES MANAGEMENT LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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