



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEY SHIPPING LIMITED**

Company Number: **04836660**

Company Details

Period Ending: **17/07/2009**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROVE HOUSE 25 UPPER
MULGRAVE ROAD
CHEAM
SURREY
SM2 7BE**

Details of Officers of the Company

Company Secretary 1:

Name: **WARWICK CONSULTANCY
SERVICES LIMITED**

Address: **PO BOX 698 2ND FLOOR TITCHFIELD
HOUSE 69-85 TABERNACLE STREET
LONDON
EC2A 4RR**

Company Secretary 2:

Name: **MRS LOUISE DAVISON**

Address: **3 IRMAR HOUSE 59 COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
UK
SL6 7EP**

Director 1 :

Name: **PETER GENDERS**

Address: **LITTLE WARREN BURTONS LANE
LITTLE CHALFONT
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4BS**

Date of Birth: **02/09/1944** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR FRANK HORATIO TETT** Address: **SPRINGWOOD PLEASURE PIT ROAD
ASHTEAD
SURREY
KT21 1HR**

Date of Birth: **28/01/1947** Nationality: **British** Occupation: **ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/07/2009

Name: **CLAUDE JEAN BONNARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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