



Companies House
— for the record —

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Annual Return



XFPCT69L

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Company Name: **ANGLIA MARITIME LIMITED**

Company Number: **05021339**

Company Details

Period Ending: **02/01/2009**

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

Principal Business Activities:

SIC codes:

6322

*Registered Office
Address:*

**11 MANCHESTER
SQUARE
LONDON
UK
W1U3PW**

*Register of
Members Address:*

**11 MANCHESTER
SQUARE
LONDON
UK
W1U3PW**

*Register of Debenture
Holders Address:*

**11 MANCHESTER
SQUARE
LONDON
UK
W1U3PW**

Details of Officers of the Company

Company Secretary 1:

Name: **HARISH CHIKHLIA**

Address: **57 BUSH GROVE
STANMORE
MIDDLESEX
HA7 2DY**

Director 1 :

Name: **ALAN RICHARD BEKHOR**

Address: **25 DORSET SQUARE
LONDON
NW1 6QG**

Date of Birth:

03/03/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SUNIL MALHOTRA**

Address: **213 BULSTRODE AVENUE
HOUNSLOW
MIDDLESEX
TW3 3AF**

Date of Birth:

29/08/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/01/2009

Name: **BRITISH MARINE PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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