



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEATRUCK PENNANT LTD**

Company Number: **05564627**

Date of this return: **15/09/2012**

SIC codes: **50200**

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

Situation of Registered Office: **NORTH QUAY PORT OF HEYSHAM
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA3 2UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN ELIZABETH**

Surname: **DONALDSON**

Former names:

Service Address: **18 LOUGHORNE ROAD
NEWRY
COUNTY DOWN
BT34 1NB**

Company Director ***I***

Type: **Person**

Full forename(s): **HENRIK LUND**

Surname: **DAL**

Former names:

Service Address: **EGGERSVEJ 40
2900 HELLERUP
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **24/05/1955** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KAREN ELIZABETH**

Surname: **DONALDSON**

Former names:

Service Address: **18 LOUGHORNE ROAD
NEWRY
COUNTY DOWN
BT34 1NB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/02/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ALISTAIR JAMES**

Surname: **EAGLES**

Former names:

Service Address: **10 SPRINGFIELD GARDENS
NETHER KELLET
CARNFORTH
LANCASHIRE
LA6 1FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **OLE**

Surname: **FRIE**

Former names:

Service Address: **F C HANSENSVEJ 4
KOEGE
DENMARK
4600**

Country/State Usually Resident: **DENMARK**

Date of Birth: **30/03/1944**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PER**

Surname: **GULLESTRUP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **06/10/1955**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-09-21

Name: **N/A SEATRUCK FERRIES SHIPHOLDING LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **SEATRUCK FERRIES HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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