



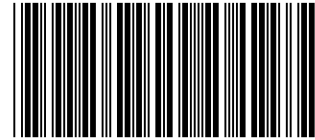
Companies House
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Annual Return

Company Name: **SEATRUCK FERRIES SHIPHOLDING LTD**

Company Number: **05564631**



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Received for filing in Electronic Format on the: **12/10/2007**

Company Details

Period Ending: **15/09/2007**

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

Principal Business Activities:

SIC Codes
6322

Registered Office:
Address:

**NORTH QUAY
PORT OF HEYSHAM
MORECAMBE
LANCASHIRE
LA3 2XF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN ELIZABETH DONALDSON** *Address:* **18 LOUGHORNE ROAD
NEWRY
COUNTY DOWN BT34 1NB**

Director 1:

Name: **ANDREW JAMES ASKHAM** *Address:* **WOODBANK
MONEYCLOSE LANE HEYSHAM
MORECAMBE
LANCASHIRE LA3 2UW**
Date of Birth: **16/09/1959**
Nationality: **BRITISH**
Occupation: **SHIP MANAGER**

Director 2:

Name: **HENRIK LUND DAL**
Date of Birth: **24/04/1955**
Nationality: **DANISH**
Occupation: **DIRECTOR**

Address: **EGGERSVEJ 40**
2900 HELLERUP
DENMARK

Director 3:

Name: **ALISTAIR EAGLES**
Date of Birth: **20/07/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Director 4:

Name: **OLE FRIE**
Date of Birth: **30/03/1944**
Nationality: **DANISH**
Occupation: **DIRECTOR**

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

Director 5:

Name: **PER GULLESTRUP**
Date of Birth: **06/10/1955**
Nationality: **DANISH**
Occupation: **DIRECTOR**

Address: **HAMBROS ALLE 19**
2900 HELLERUP
DENMARK

Director 6:

Name: **KEVIN PETER HOBBS**
Date of Birth: **19/11/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **5 GRANGE VIEW**
BOLTON LE SANDS
CARNFORTH
LANCASHIRE LA5 8JQ

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2007, 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 15/09/2007

Name: **SEATRUCK FERRIES HOLDING LTD**

Address: **NORTH QUAY
PORT OF HEYSHAM
MORECAMBE
LANCASHIRE
UK LA3 2XF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**