



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYNFK3ZJ**

*Received for filing in Electronic Format on the:* **15/10/2008**

*Company Name:* **SEATRUCK FERRIES SHIPHOLDING LTD**

*Company Number:* **05564631**

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### *Company Details*

*Period Ending:* **15/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6322**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*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**

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*Director 2 :*

*Name:* **HENRIK LUND DAL** *Address:* **EGGERSVEJ 40  
2900 HELLERUP  
DENMARK**

*Date of Birth:* **24/04/1955** *Nationality:* **DANISH** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **ALISTAIR EAGLES**

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

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

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

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*Director 4 :*

*Name:* **OLE FRIE**

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

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

*Nationality:*  
**DANISH**

*Occupation:*  
**DIRECTOR**

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*Director 5 :*

*Name:* **PER GULLESTRUP**

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

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

*Nationality:*  
**DANISH**

*Occupation:*  
**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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 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 15/09/2008**

*Name:* **SEATRUCK FERRIES HOLDING LTD**  
*Address:* **NORTH QUAY PORT OF HEYSHAM**  
**MORECAMBE**  
**LANCASHIRE**  
**LA3 2XF**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/10/2008**

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