



*Companies House*  
— for the record —

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

**Annual Return**



**XKTVFE20**

*Received for filing in Electronic Format on the: 13/10/2009*

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

*Company Number:*   **05564631**

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### *Company Details*

*Period Ending:*   **15/09/2009**

*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  
DNK**

*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  
DNK  
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  
DNK**

*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>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 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 15/09/2009**

*Name:* **SEATRUCK FERRIES HOLDING LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2009**

*Authenticated:* **Yes**