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Annual Return



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Company Name: SEATRUCK FERRIES SHIPHOLDING LTD

Company Number: 05564631

Company Details

Period Ending: 15/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

Name: KAREN ELIZABETH DONALDSON Director 1: Name: ANDREW JAMES ASKHAM Address: - WOODBANK MONEYCLOSE LANE HEYSHAM MORECAMBE LANCASHIRE LA3 2UW Date of Birth: Nationality: Occupation: SHIP MANAGER Director 2: Name: HENRIK LUND DAL Address: EGGERSVEJ 40 2900 HELLERUP DNK	any Secretary 1:				
Name: ANDREW JAMES ASKHAM Address: - WOODBANK MONEYCLOSE LANE HEYSHAM MORECAMBE LANCASHIRE LA3 2UW Director 2: Name: HENRIK LUND DAL Address: EGGERSVEJ 40 2900 HELLERUP		ВЕТН	Address:	NEWRY COUNTY DOWN	E ROAD
MONEYCLOSE LANE HEYSHAM MORECAMBE LANCASHIRE LA3 2UW Date of Birth: 16/09/1959 BRITISH Occupation: SHIP MANAGER Director 2: Name: HENRIK LUND DAL Address: EGGERSVEJ 40 2900 HELLERUP	 r 1 :				
16/09/1959 BRITISH SHIP MANAGER Director 2: Name: HENRIK LUND DAL Address: EGGERSVEJ 40 2900 HELLERUP	ANDREW JAM	ES ASKHAM		MONEYCLOSE LA MORECAMBE LANCASHIRE	ANE HEYSHAM
Director 2 : Name: HENRIK LUND DAL Address: EGGERSVEJ 40 2900 HELLERUP				Occupation:	
2900 HELLERUP	r 2 :				
	HENRIK LUND) DAL		2900 HELLERUP	
Date of Birth: Nationality: Occupation: 24/04/1955 DANISH DIRECTOR	Birth: 24/04/1955	Nationality:	DANISH	Occupation:	
Date of I		KAREN ELIZAI DONALDSON r 1: ANDREW JAM Birth: 16/09/1959 r 2: HENRIK LUND	KAREN ELIZABETH DONALDSON r 1: ANDREW JAMES ASKHAM Birth: Nationality: 16/09/1959 r 2: HENRIK LUND DAL Birth: Nationality:	KAREN ELIZABETH DONALDSON T 1: ANDREW JAMES ASKHAM Address: Birth: Nationality: 16/09/1959 BRITISH T 2: HENRIK LUND DAL Address:	KAREN ELIZABETH DONALDSON Address: 18 LOUGHHORN NEWRY COUNTY DOWN BT34 1NB T 1: ANDREW JAMES ASKHAM Address: -WOODBANK MONEYCLOSE LA MORECAMBE LANCASHIRE LA3 2UW Address: Occupation: 16/09/1959 BRITISH T 2: HENRIK LUND DAL Address: EGGERSVEJ 40 2900 HELLERUP DNK Birth: Nationality: Occupation:

Director 3:

Name: ALISTAIR EAGLES Address: 10 SPRINGFIELD GARDENS

> NETHER KELLET **CARNFORTH LANCASHIRE**

LA6 1FB

Date of Birth: Nationality: Particular Services Services Nationality: BRITISH Occupation:

BRITISH **DIRECTOR**

Director 4:

Name: **OLE FRIE** Address: - F C HANSENSVEJ 4

> **KOEGE** DNK 4600

Nationality: Date of Birth: Occupation:

DANISH 30/03/1944 DIRECTOR

Director 5:

Name: PER GULLESTRUP Address: - HAMBROS ALLE 19

2900 HELLERUP

DNK

Occupation: Nationality: Date of Birth:

06/10/1955 DANISH **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1.000

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:

Authorisation

Authoriser Designation: secretary Date Authorised: 13/10/2009 Authenticated: Yes