



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBASSADOR SHIPPING NAVIGATION LIMITED**

Company Number: **07049673**

Date of this return: **20/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS MARIA**

Surname: **SAVERIADOU**

Former names:

Service Address: **21 PANDORAS STREET, HATZIMATTHEOU - YIANNOURI 10
COURT, SUITE
LARNACA
CYPRUS
6042**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **18/04/1971**

Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **MERIDIEN DIRECTORS LIMITED**

*Registered or
principal address:* **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06012980**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-10-20
Name: MERIDIEN DIRECTORS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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