



Companies House

AR01 (ef)

Annual Return



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X397VROP

Company Name: **Shipping Innovation Limited**

Company Number: **08033419**

Date of this return: **17/04/2014**

SIC codes: **82302**

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

Situation of Registered Office: **PETROSPOT HOUSE SOMERVILLE COURT
TRINITY WAY, ADDERBURY
ENGLAND
OXFORDSHIRE
ENGLAND
OX17 3SN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID LLEWELLYN**

Surname: **BANKES-HUGHES**

Former names:

Service Address: **CHURCH FARM HOUSE CHAPEL LANE
MILTON
BANBURY
OXFORDSHIRE
ENGLAND
OX15 4HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1957** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY JANE**

Surname: **BANKES-HUGHES**

Former names:

Service Address: **CHURCH FARM HOUSE CHAPEL LANE
MILTON
BANBURY
OXFORDSHIRE
ENGLAND
OX15 4HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN M A**

Surname: **MOLONEY**

Former names:

Service Address: **16 REDWOOD DRIVE WING
NEAR LEIGHTON BUZZARD
BUCKS
ENGLAND
LU7 0TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ELABORATE COMMUNICATIONS LIMITED**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PETROSPOT 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.