



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **HENDERSON LINE LIMITED**

Company Number: **SC038837**

Company Details

Period Ending: **08/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**109 DOUGLAS STREET
GLASGOW
G2 4HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EXEL SECRETARIAL
SERVICES LIMITED**

Address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Director 1 :

Name: **MR JONATHAN CULVER
BUMSTEAD**

Address: **EASTLAND COTTAGE HALL PLACE
CRANLEIGH
SURREY
GU6 8LA**

Date of Birth: **17/04/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **EXEL NOMINEE NO 2
LIMITED**

Address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Date of Birth: **11/10/1962** *Nationality:* **British**

Occupation:

Director 3 :

Name: **EXEL SECRETARIAL
SERVICES LIMITED**

Address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Date of Birth: **31/08/1964** Nationality: **British**

Occupation:

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>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99999 ORDINARY Shares held as at 08/02/2009

Name: **EXEL FREIGHT MANAGEMENT (UK) LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/02/2009

Name:

EXEL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

Authenticated: **Yes (SC)**