



Companies House
— for the record —

363a_(ef)

Annual Return



XHF9A6DV

Received for filing in Electronic Format on the: **09/01/2009**

Company Name: **SEAROUTE BREAKBULK SERVICES LIMITED**

Company Number: **SC223038**

Company Details

Period Ending: **10/09/2008**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

**1 NAPIER PLACE
CUMBERNAULD
G68 0LL**

*Register of
Members Address:*

**1 NAPIER PLACE
CUMBERNAULD
G68 0LL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN WOOD SLOSS**

Address: **123 OLD TOWER ROAD
CUMBERNAULD
G68 9GD**

Director 1 :

Name: **MARK BREINGAN**

Address: **6 GLENDOKART DRIVE
CUMBERNAULD
G68 0FJ**

Date of Birth:

21/07/1969

Nationality:

British

Occupation:

SHIPPING AGENT

Director 2 :

Name: **MR ALLAN PORTER**

Address: **6 GLEN LEDNOCK DRIVE
CUMBERNAULD
G68 0EJ**

Date of Birth:

09/06/1958

Nationality:

British

Occupation:

SHIPPING AGENT

Director 3 :

Name: **JOHN WOOD SLOSS**

Address: **123 OLD TOWER ROAD
CUMBERNAULD
G68 9GD**

Date of Birth:

29/04/1952

Nationality:

British

Occupation:

ACCOUNTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/09/2008

Name: **FREIGHT MANAGEMENT GROUP LTD**

1 NAPIER PLACE

Address: **CUMBERNAULD
G68 0LL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (SC)**