



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **POUNDS SHIPOWNERS & SHIPBREAKERS LIMITED**

Company Number: **00596244**

Company Details

Period Ending: **14/05/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**QUEBEC HOUSE BATH
SQUARE
PORTSMOUTH
PO1 2JL**

*Register of
Members Address:*

**QUEBEC HOUSE BATH
SQUARE
PORTSMOUTH
PO1 2JL**

*Register of Debenture
Holders Address:*

**QUEBEC HOUSE BATH
SQUARE
PORTSMOUTH
PO1 2JL**

Details of Officers of the Company

Company Secretary 1:

Name: **HENRY RICHARD POUNDS**

Address: **PAXTONS LOWER ROAD EAST
LAVANT
CHICHESTER
PO18 0AE**

Director 1 :

Name: **JOHN HENRY POUNDS**

Address: **1412 URSINS
SUR YVERDON
VAUD
SWITZERLAND**

Date of Birth:

22/03/1955

Nationality:

BRITISH

Occupation:

PROPERTY DEVELOPER

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 14/05/2008

Name:

POUNDS MARINE SHIPPING LTD

Address:

**199 CASTLE STREET
PORTCHESTER
HAMPSHIRE
PO16 9QR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**