



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS4Z9BDP**

*Received for filing in Electronic Format on the:* **08/07/2009**

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

*Company Number:* **00596244**

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### *Company Details*

*Period Ending:* **14/05/2009**

*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**

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*Director 1 :*

*Name:* **JOHN HENRY POUNDS**

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

*Date of Birth:* **22/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 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 14/05/2009**

*Name:*

**POUNDS MARINE SHIPPING LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/07/2009**

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