



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENERAL NAVIGATION & COMMERCE COMPANY LIMITED**

Company Number: **00855607**

Date of this return: **10/08/2011**

SIC codes: **6024**
6110
6120
6210

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

Situation of Registered Office: **55 PARK LANE**
LONDON
W1K 1NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DONALD STEWART**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1944** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1740001
		<i>Aggregate nominal value</i>	1740001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE EQUAL WITH REGARD TO VOTING AND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1740001
		<i>Total aggregate nominal value</i>	1740001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-08-10
Name: AL FAYED INVESTMENTS TRUST

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-10
Name: J.G. HADJIDANMUN

Shareholding 3 : 1740001 ORDINARY shares held as at 2011-08-10
Name: AIT HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.