



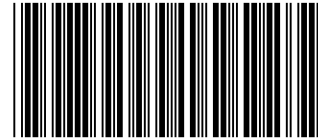
Companies House
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Annual Return

Company Name: **BELFAST FREIGHT FERRIES LIMITED**

Company Number: **00925768**



Received for filing in Electronic Format on the: **21/06/2006**

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Company Details

Period Ending: **01/06/2006**

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

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

**TWELVE QUAYS
TOWER ROAD
BIRKENHEAD
WIRRAL
CH41 1FE**

Register of
Members Address:

**NORSE MERCHANT FERRIES LTD
TWELVE QUAYS
TOWER ROAD, BIRKENHEAD
WIRRAL
CH41 1FE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES HENRY WINTER**

Address: **20 BEVERLEY ROAD
NEWTOWNARDS
DOWN BT23 7TW**

Director 1:

Name: **LARS OLSEN**
Date of Birth: **25/10/1966**
Nationality: **DANISH**
Occupation: **DIRECTOR**

Address: **KOLEBRIELAAN 5
THE HAGUE
2566 XW
NETHERLANDS**

Director 2:

Name: **KELL ROBDRUP** *Address:* **SCHOUWWEG 50**
Date of Birth: **14/07/1961** **WASSENAAR**
Nationality: **DANISH** **2243 BE**
Occupation: **DIRECTOR** **THE NETHERLANDS**

Director 3:

Name: **PHILLIP STEPHEN** *Address:* **9 RIVERSIDE**
SHEPHERD **WEST KIRBY**
Date of Birth: **27/08/1948** **WIRRAL**
Nationality: **BRITISH** **MERSEYSIDE CH48 3JB**
Occupation: **DIRECTOR**

Director 4:

Name: **THOMAS WOLDBYE** *Address:* **BACKERSHAGENLAAN 20**
Date of Birth: **30/09/1964** **WASSENAAR**
Nationality: **DANISH** **2243AC**
Occupation: **CEO & MD** **THE NETHERLANDS 2243 AC**

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
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 01/06/2006

Name: **NORSE MERCHANT FERRIES LTD**

Address: **TWELVE QUAYS**
TOWER ROAD BIRKENHEAD
WIRRAL CH41 1FE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/06/2006** *Authenticated:* **Yes (E/W)**