



*Companies House*  
— for the record —

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

**Annual Return**



**XI6826HI**

*Received for filing in Electronic Format on the: 13/01/2009*

*Company Name:* **TANKS AND VESSELS INDUSTRIES LIMITED**

*Company Number:* **01307388**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2811**

**2953**

**5114**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BANKWOOD LANE  
TRADING ESTATE  
BANKWOOD LANE  
ROSSINGTON  
DONCASTER  
SOUTH YORKSHIRE  
DN11 0PS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GEORGE ARTHUR  
SMITH**

*Address:* **TRINITY FARM MAIN STREET  
UPTON  
RETFORD  
NOTTINGHAMSHIRE  
DN22 0RA**

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### *Director 1 :*

*Name:* **MR ANTHONY DERRICK  
MORRIS**

*Address:* **GATE BURTON HOUSE GATE BURTON  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5BA**

*Date of Birth:* **11/05/1947**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR GEORGE ARTHUR  
SMITH**

*Address:* **TRINITY FARM MAIN STREET  
UPTON  
RETFORD  
NOTTINGHAMSHIRE  
DN22 0RA**

*Date of Birth:* **24/06/1950**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

## 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>49000</b>	<b>GBP49000</b>
<i>TOTALS</i>		
	<b>49000</b>	<b>GBP49000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49000 ORDINARY Shares held as at 31/12/2008**

*Name:* **ANTHONY DERRICK MORRIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/01/2009**

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