



Companies House
— for the record —

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Annual Return



XMRD72HD

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Company Name: **WATERWAY SHIPPING LIMITED**

Company Number: **02625716**

Company Details

Period Ending: **02/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 PARK ROAD
AIRMYN
GOOLE
NORTH HUMBERSIDE
DN14 8LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA AAROSIN**

Address: **25 PARK ROAD
AIRMYN
GOOLE
NORTH HUMBERSIDE
DN14 8LQ**

Director 1 :

Name: **PETER AAROSIN**

Address: **25 PARK ROAD
AIRMYN
GOOLE
NORTH HUMBERSIDE
DN14 8LQ**

Date of Birth:

17/01/1958

Nationality:

DANISH

Occupation:

SHIPBROKER

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 02/07/2008

Name:

KELD PEDERSEN

Address:

**SAETTING STRADVEY 12 DK 5700
SVENDBORG
DENMARK**

Shareholding 2:

50 ORDINARY Shares held as at 02/07/2008

Name:

DANBRIT SHIPPING LTD

Address:

**STONE HOUSE 56 NORTH STREET
GOOLE
EAST YORKSHIRE
DN14 5RA**

Shareholding 3:

25 ORDINARY Shares held as at 02/07/2008

Name:

CARL JOHAN HELT

Address:

**ABILOVES 5B DK5700
SVENDBORG
DENMARK**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/08/2008**

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