



Companies House

AR01 (ef)

Annual Return



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Company Name: **WATERWAY SHIPPING LIMITED**

Company Number: **02625716**

Date of this return: **02/07/2015**

SIC codes: **82110**

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

Situation of Registered Office: **25 PARK ROAD
AIRMYN
GOOLE
NORTH HUMBERSIDE
DN14 8LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **AAROSIN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **AAROSIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1958** *Nationality:* **DANISH**

Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED THIS CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **KELD PEDERSEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DANBRIT SHIPPING LTD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CARL JOHAN HELT**

Authorisation

Authenticated

This form was authorised by one of the following:

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