



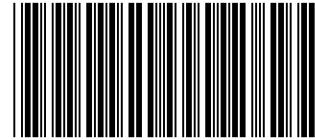
Companies House
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Annual Return

Company Name: **SEATRUST SHIPPING SERVICES LIMITED**

Company Number: **02771311**



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Received for filing in Electronic Format on the: **12/12/2007**

Company Details

Period Ending: **07/12/2007**

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

Principal Business Activities:

SIC Codes

6322

6523

Registered Office:
Address:

**3 BERKELEY SQUARE
MAYFAIR
LONDON
W1J 6ED**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **ANNE MARGRETE BOYE
NACHAMKIN**

Address: **FLAT 6 77 CADOGAN PLACE
LONDON SW1X 9RP**

Director 1:

Name: **ANNE MARGRETE BOYE
NACHAMKIN**

Address: **FLAT 6 77 CADOGAN PLACE
LONDON SW1X 9RP**

Date of Birth: **27/07/1942**

Nationality: **NORWEGIAN**

Occupation: **DIR SEC**

Director 2:

Name: **MR BORIS ALEXANDER NACHAMKIN** *Address:* **FLAT 6 77 CADOGAN PLACE
LONDON SW1X 9RP**
Date of Birth: **06/12/1933**
Nationality: **USA**
Occupation: **FINANCIAL SERVICES**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/12/2007

Name: **ANNE-MARGRETE BOYE NACHAMKIN**
Address: **FLAT 6 77 CADOGAN PLACE
LONDON SW1X 9RP**

Shareholding 2:

1 ORDINARY Shares held as at 07/12/2007

Name: **BORIS ALEXANDER NACHAMKIN**
Address: **FLAT 6 77 CADOGAN PLACE
LONDON SW1X 9RP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**