



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **SEATRUST SHIPPING SERVICES LIMITED**

Company Number: **02771311**

Company Details

Period Ending: **05/12/2008**

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 1:

Name: **MRS ANNE MARGRETE
BOYE NACHAMKIN**

Address: **FLAT 2 36 LENNOX GARDENS
LONDON
SW1X 0DH**

Director 1 :

Name: **MRS ANNE MARGRETE
BOYE NACHAMKIN**

Address: **FLAT 2 36 LENNOX GARDENS
LONDON
SW1X 0DH**

Date of Birth:

27/07/1942

Nationality:

NORWEGIAN

Occupation:

DIR SEC

Director 2 :

Name: **MR BORIS ALEXANDER
NACHAMKIN**

Address: **FLAT 2 36 LENNOX GARDENS
LONDON
SW1X 0DH**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 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 05/12/2008

Name: **ANNE-MARGRETE BOYE NACHAMKIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2008

Name: **BORIS ALEXANDER NACHAMKIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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