



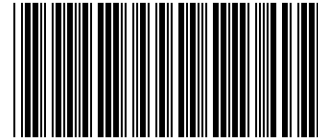
Companies House
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Annual Return

Company Name: **SHYVERS SAVOY SHIPPING LIMITED**

Company Number: **03393255**



XNMB4GPQ

Received for filing in Electronic Format on the: **30/06/2006**

Company Details

Period Ending: **26/06/2006**

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

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

**18 MANSELL STREET
LONDON
E1 8AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW TIMOTHY HAYLEY BELL** *Address:* **AYLESFORD
17 HAREBELL HILL
COBHAM
SURREY KT11 2RS**

Director 1:

Name: **ANDREW TIMOTHY
HAYLEY BELL** *Address:* **AYLESFORD
17 HAREBELL HILL
COBHAM
SURREY KT11 2RS**
Date of Birth: **18/12/1948**
Nationality: **BRITISH**
Occupation: **SHIPBROKER**

Director 2:

Name: **SONIA CATHERINE HAYLEY BELL** *Address:* **AYLESFORD
17 HAREBELL HILL
COBHAM
SURREY KT11 2RS**
Date of Birth: **30/12/1946**
Nationality: **BRITISH**
Occupation: **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>
ORDINARY	100	GBP1.00
TOTALS	100	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 26/06/2006
20 Disposed of in period on 20/09/2005

Name: **ANDREW TIMOTHY HAYLEY BELL**
Address: **AYLESFORD
17 HAREBELL HILL
COBHAM
SURREY KT11 2RS**

Shareholding 2:

20 ORDINARY Shares held as at 26/06/2006

Name: **SONIA CATHERINE HAYLEY BELL**
Address: **AYLESFORD
17 HAREBELL HILL
COBHAM
SURREY KT11 2RS**

Shareholding 3:

0 ORDINARY Shares held as at 26/06/2006

1 Disposed of in period on 14/04/2004

Name: **HYDE HOLDINGS LIMITED**

Address: **18 MANSELL STREET
LONDON E1 8AA**

Shareholding 4:

0 ORDINARY Shares held as at 26/06/2006

1 Disposed of in period on 26/06/1997

Name: **INSTANT COMPANIES LIMITED**

Address: **2 BACHES STREET
LONDON N1 6UB**

Shareholding 5:

0 ORDINARY Shares held as at 26/06/2006

1 Disposed of in period on 26/06/1997

Name: **SWIFT INCORPORATIONS LIMITED**

Address: **2 BACHES STREET
LONDON N1 6UB**

Shareholding 6:

0 ORDINARY Shares held as at 26/06/2006

1 Disposed of in period on 09/01/1998

Name: **BRIAN LESLIE POYNTZ**

Address: **40 MALVERN ROAD
HOCKLEY
ESSEX SS5 5JA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**