



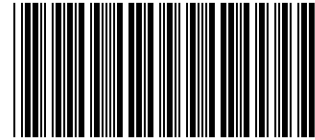
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SHYVERS SAVOY SHIPPING LIMITED**

Company Number: **03393255**



Received for filing in Electronic Format on the: **27/06/2007**

X9QEAQR1

Company Details

Period Ending: **26/06/2007**

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

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

**CALDER & CO
1 REGENT STREET
LONDON
SW1Y 4NW**

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 26/06/2007, 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 26/06/2007

Name: **ANDREW TIMOTHY HAYLEY BELL**

Address: **AYLESFORD
17 HAREBELL HILL
COBHAM
SURREY KT11 2RS**

Shareholding 2:

20 ORDINARY Shares held as at 26/06/2007

Name: **SONIA CATHERINE HAYLEY BELL**

Address: **AYLESFORD
17 HAREBELL HILL
COBHAM
SURREY KT11 2RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**