



Companies House
— for the record —

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Annual Return



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Company Name: **SHYVERS SAVOY SHIPPING LIMITED**

Company Number: **03393255**

Company Details

Period Ending: **26/06/2008**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	100	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 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 26/06/2008

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

Shareholding 2:

20 ORDINARY Shares held as at 26/06/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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