



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2016**

X588TL4I

Company Name: **WATERLYRIC SHIPPING LIMITED**

Company Number: **03545893**

Date of this return: **01/06/2016**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ENTERPRISE HOUSE
113-115 GEORGE LANE
LONDON
E18 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COWDREY LTD**

Registered or principal address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **9755306**

Company Director 1

Type: **Person**
Full forename(s): **MS. IFIGENEIA**

Surname: **THEODOTOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/07/1982** *Nationality:* **CYPRIOT**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2016-05-24

Name: **IFIGENEIA THEODOTOU**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **IOANNIS YIOTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.