



Companies House
— for the record —

363a_(ef)

Annual Return



XDAC49T2

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **SHIP CANAL HOUSE**

Company Number: **04401419**

Company Details

Period Ending: **22/03/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**C/O COBBETTS LLP 58
MOSLEY STREET
MANCHESTER
M2 3HZ**

*Register of
Members Address:*

**C/O COBBETTS LLP 58
MOSLEY STREET
MANCHESTER
M2 3HZ**

*Register of Debenture
Holders Address:*

**C/O COBBETTS LLP 58
MOSLEY STREET
MANCHESTER
M2 3HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **COBBETTS (SECRETARIAL)
LIMITED**

Address: **C/O COBBETTS LLP 58 MOSLEY
STREET
MANCHESTER
M2 3HZ**

Director 1 :

Name: **ROBERT GRAEME
TURNBULL**

Address: **58 MOSLEY STREET
MANCHESTER
M2 3HZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/05/1959** *Nationality:* **British**

Occupation: **SOLICITOR**

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>
"A" ORDINARY	300	GBP300.00
"B" ORDINARY	25000	GBP250.00
TOTALS	25300	GBP550.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

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