



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SALRIX SHIPPING COMPANY LIMITED**

Company Number: **04409455**

Date of this return: **31/03/2011**

SIC codes: **6110**

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

Situation of Registered Office: **45 SPYVEE STREET
HULL
UNITED KINGDOM
HU8 7JR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RORY MICHAEL ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **WITHAM HOUSE
45 SPYVEE STREET
HULL
EAST YORKSHIRE
HU8 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **EVANS**

Former names:

Service Address: **WITHAM HOUSE 45 SPYVEE STREET
HULL
EAST YORKSHIRE
ENGLAND
HU14 3LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **RIX**

Former names:

Service Address: **WITHAM HOUSE**
 45 SPYVEE STREET
 HULL
 EAST YORKSHIRE
 HU8 7JR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **RIX**

Former names:

Service Address: **WITHAM HOUSE
45 SPYVEE STREET
HULL
EAST YORKSHIRE
HU18 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SALLY JOANNA**

Surname: **WINKLE**

Former names:

Service Address: **WITHAM HOUSE
45 SPYVEE STREET
HULL
EAST YORKSHIRE
HU8 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-03-31
Name: J R RIX AND SONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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