



Companies House
— for the record —

AR01 (ef)

Annual Return



X0NUFYB2

Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **GALAXY SHIPPING LIMITED**

Company Number: **04919271**

Date of this return: **02/10/2011**

SIC codes: **50200**

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

Situation of Registered Office: **HARWOOD HOUSE
PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN TAYLOR**

Surname: **MARTIN**

Former names:

Service Address: **99 HENDERSON PARK
WINDYGATES
FIFE
KY8 5DN**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ALLISON**

Surname: **MARTIN**

Former names:

Service Address: **99 HENDERSON PARK
WINDYGATES
FIFE
KY8 5DN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND IN WINDING UP

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 02/10/2011 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**
Name: **GREIG MARTIN**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **SALTIRE SHIPPING 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.



Companies House

COMPANY NAME: GALAXY SHIPPING LIMITED

COMPANY NUMBER: 04919271

A second filed AR01 was registered on 02/03/2017