



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/02/2009

Company Name: **SOUTHBRIDGE SHIPPING & TRADING LIMITED**

Company Number: **06126363**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PREMIUM SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **BLUEBROOK INC**

Address: **TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MR THOMAS LANE**

Address: **2 CIRCUS STREET
LONDON
SE10 8SG**

Date of Birth: **30/10/1960**

Nationality: **BRITISH**

Occupation: **CO 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2009

Name: **HARRISON LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2009

Name: **BRADDAN LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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