



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18Y2TRL

Company Name: **SOUTHWAVES LIMITED**

Company Number: **07587951**

Date of this return: **01/04/2012**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIDES SECRETARIES LIMITED**

Registered or principal address: **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
UNITED KINGDOM
E18 1AB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3937123**

Company Director 1

Type: **Person**
Full forename(s): **MISS STAVVI**

Surname: **KANARIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **03/01/1977** *Nationality:* **CYPRIOT**
Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Corporate**

Name: **FENCHURCH MARINE SERVICES LIMITED**

*Registered or
principal address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
UNITED KINGDOM
E18 1AB**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3998885**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 01/04/2012 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
1 shares transferred on 2011-04-18

Name: CHALFEN NOMINEES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2011-04-18

Name: LIMITED FENCHURCH MARINE SERVICES

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name: LIMITED FENCHURCH MARINE SERVICES

Authorisation

Authenticated

This form was authorised by one of the following:

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