



Annual Return

Company Name: **YACHTSAWAY LIMITED**

Company Number: **07654209**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2TSLU

Company Name: **YACHTSAWAY LIMITED**

Company Number: **07654209**

Date of this return: **01/06/2016**

Sic Codes: **74990**

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

Situation of **ENTERPRISE HOUSE 113-115 GEORGE LANE LONDON**

Registered Office: **E18 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIDES SECRETARIES LIMITED**
Principal / Business 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: **Corporate**
Name: **FENCHURCH MARINE SERVICES LIMITED**
Principal / Business Address: **ENTERPRISE HOUSE 113-115 GEORGE LANE LONDON
UNITED KINGDOM E18 1AB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3998885**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MISS STAVVI**
Surname: **KANARIS**
Service Address: **recorded as Company's registered office**

Country/State: **CYPRUS**
Usually Resident:

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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:	1000 ORDINARY shares held as at the date of this return
Name:	FENCHURCH MARINE SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

