



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/05/2008**

Company Name: **ANDREW WEIR SHIPPING LIMITED**

Company Number: **SC005991**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

6322

*Registered Office
Address:*

**15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 8HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM HAMILTON**

Address: **6 EPSOM CLOSE
BILLERICAY
ESSEX
CM11 1SJ**

Director 1 :

Name: **STEPHEN JOHN CORKHILL**

Address: **6 BUTLERS COTTAGES
NOUNSLEY ROAD, HATFIELD
PEVEREL
CHELMSFORD
ESSEX
CM3 2NG**

Date of Birth:

29/11/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GRAHAM HAMILTON**

Address: **6 EPSOM CLOSE
BILLERICAY
ESSEX
CM11 1SJ**

Date of Birth:

14/03/1953

Nationality:

British

Occupation:

SHIPPING EXECUTIVE

Director 3 :

Name: ADRIAN FORD JONES

Address: 41 LLANVAIR DRIVE
ASCOT
BERKSHIRE
SL5 9LW

Date of Birth:

02/02/1954

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: MICHAEL GEORGE PARKER

Address: BROADWELL RIDGWAY
PYRFORD
SURREY
GU22 8PN

Date of Birth:

02/09/1942

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4000000	GBP4000000
Other	8100000	GBP8100000
TOTALS	12100000	GBP12100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**8100000 6% CUMULATIVE REDEEMABLE PREFERENCE Shares
held as at 10/05/2008**

Name: **ANDREW WEIR & COMPANY**
Address: **DEXTER HOUSE 2 ROYAL MINT COURT
LONDON
EC3N 4XX**

Shareholding 2:

4000000 ORDINARY Shares held as at 10/05/2008

Name: **ANDREW WEIR & CO. LTD**
Address: **DEXTER HOUSE 2 ROYAL MINT COURT
LONDON
EC3N 4XX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

Authenticated: **Yes (SC)**