



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **ANDREW WEIR SHIPPING LIMITED**

Company Number: **SC005991**

Company Details

Period Ending: **10/05/2009**

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
WOKING
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
6% CUMULATIVE REDEEMABLE PREFERENCE	8100000	GBP8100000
TOTALS		
	12100000	GBP12100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 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 10/05/2009**

Name: **ANDREW WEIR & COMPANY**

Address:

Shareholding 2:

4000000 ORDINARY Shares held as at 10/05/2009

Name: **ANDREW WEIR & CO. LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

Authenticated: **Yes (SC)**