



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **CLYDEPORT SHIPPING LIMITED**

Company Number: **SC110769**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**16 ROBERTSON STREET
GLASGOW
G2 8DS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM JOHN BOWLEY**

Address: **17 ST GEORGES ROAD
FORMBY
LIVERPOOL
MERSEYSIDE
L37 3HH**

Director 1 :

Name: **ALAN ANDREW BARR**

Address: **7 WELLINGTON TERRACE
LANARK
ML11 7QQ**

Date of Birth:

08/12/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARGARET MACKAY**

Address: **30 GRIEVE CROFT
SILVERWOOD BOTHWELL
GLASGOW
G71 8LU**

Date of Birth:

11/08/1962

Nationality:

BRITISH

Occupation:

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	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 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 14/06/2008

Name: **CLYDEPORT LIMITED**
Address: **16 ROBERTSON STREET**
GLASGOW
G2 8DS

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2008

Name: **DAVID SIMON GREEN**
Address: **16A INVERLEITH ROW**
EDINBURGH
EH3 5LS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2008**

Authenticated: **Yes (SC)**