



Companies House
— for the record —

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Annual Return



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Company Name: **VENT D'EST YACHT MANAGEMENT LTD**

Company Number: **05842345**

Company Details

Period Ending: **09/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 ST. THOMAS STREET
BRISTOL
BS1 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **LEINSTER SECRETARIES LIMITED** *Address:* **19/21 CIRCULAR ROAD
DOUGLAS
ISLE OF MAN
IM1 1AF**

Director 1 :

Name: **PERSEUS LIMITED** *Address:* **PO BOX 79 LA PLAIDERIE HOUSE
ST PETER PORT
GUERNSEY
CI
GY1 3DQ**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **KIM MARIA PIGGOTT** *Address:* **7 BALLAUGHTON VILLAS
DOUGLAS
ISLE OF MAN
IM2 1JF**

Date of Birth: **19/06/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF FIDUCIARY
COMPANY**

Director 3 :

Name: **POLARIS LIMITED**

Address: **PO BOX 79 LA PLAIDERIE, ST PETER
PORT
GUERNSEY
GY1 3DQ**

Date of Birth:

Nationality:

Occupation:

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 09/06/2008

Name:

S.M.S. FINANCE S.A.

Address:

**1 ALLEE SCHEFFER 1 ALLEE SCHEFFER
LUXEMBOURGE
L25 20**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**