



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SEA RIVER TRANSPORT COMPANY LIMITED**

Company Number: **05174383**

Date of this return: **08/07/2012**

SIC codes: **50200**

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

Situation of Registered Office: **5 FIELD END
MARESFIELD
EAST SUSSEX
TN22 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **HIGGS**

Former names:

Service Address: **5 FIELD END
MARESFIELD
UCKFIELD
EAST SUSSEX
TN22 2DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GORDON ABE**

Surname: **BRAUN**

Former names:

Service Address: **MIKSEBAAN 262-C2C5 2930 BRASSCHAAT
BRASSCHAAT
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **01/10/1943** *Nationality:* **CANADIAN**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON ABE BRAUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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