



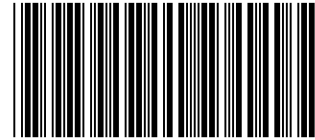
Companies House
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Annual Return

Company Name: **PORTSEA HARBOUR COMPANY LIMITED**

Company Number: **01748902**



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Company Details

Period Ending: **02/02/2007**

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

Principal Business Activities:

SIC Codes
6120

Registered Office:
Address:

**SOUTH STREET
GOSPORT
HAMPSHIRE
ENGLAND
PO12 1EP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN LAURENCE FOSTER**

Address: **ANNERLEY
DARTNELL AVENUE
WEST BYFLEET
SURREY KT14 6PJ**

Director 1:

Name: **JOHN LAURENCE FOSTER**

Date of Birth: **05/01/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Address: **ANNERLEY
DARTNELL AVENUE
WEST BYFLEET
SURREY KT14 6PJ**

Director 2:

<i>Name:</i>	CARL ROBERTS	<i>Address:</i>	26 INGLEDENE CLOSE
<i>Date of Birth:</i>	06/10/1966		BEDHAMPTON
<i>Nationality:</i>	BRITISH		HAVANT
<i>Occupation:</i>	ACCOUNTANT		HAMPSHIRE PO9 1DG

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2007, 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 02/02/2007

<i>Name:</i>	GOSPORT FERRY LTD
<i>Address:</i>	SOUTH STREET GOSPORT HAMPSHIRE PO12 1EP

Shareholding 2:

999 ORDINARY Shares held as at 02/02/2007

<i>Name:</i>	PORTSMOUTH HARBOUR FERRY COMPANY LIMITED
<i>Address:</i>	SOUTH STREET GOSPORT HAMPSHIRE PO12 1EP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**