

AR01 (ef)

Annual Return



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Company Name:

THE SEA RIVER TRANSPORT COMPANY LIMITED

Company Number:

05174383

Date of this return:

08/07/2014

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 Director 1

Type: Person

Full forename(s): MR GORDON ABE

Surname: BRAUN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NETHERLANDS

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

Occupation: MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-------------------|----------|---|---|
| Currency | GBP | Aggregate nominal value Amount paid per share | 0 |
| Prescribed partic | rulars | Amount unpaid per share | U |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | ı | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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.