



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDWARDS SHIPPING & TRANSPORT CO LIMITED**

Company Number: **00269634**

Date of this return: **18/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **APPLE TREE COTTAGE
38 RUSHETT CLOSE
LONG DITTON
SURREY
KT7 0UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ISABEL**

Surname: **WILLIAMS**

Former names:

Service Address: **12 VINCENT ROAD
KINGSTON
SURREY
KT1 3HJ**

Company Director **1**

Type: **Person**
Full forename(s): **CLAIRE SUSAN**

Surname: **LASCELLES**

Former names:

Service Address: **ASHLEY HOUSE
CHURCH LANE
THAMES DITTON
SURREY
KT7 0NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1958** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **JOANNA LOUISE**

Surname: **WILLIAMS**

Former names:

Service Address: **38 RUSHETT CLOSE**
 LONG DITTON
 SURREY
 KT7 0UT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH EDGAR**

Surname: **WILLIAMS**

Former names:

Service Address: **1 GREEN LANE
COBHAM
SURREY
KT11 2NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1928**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **13 ORDINARY shares held as at 2011-06-18**
Name: **JESSICA LOWE**

Shareholding 2 : **13 ORDINARY shares held as at 2011-06-18**
Name: **EDWARD LOWE**

Shareholding 3 : **1 ORDINARY shares held as at 2011-06-18**
Name: **KENNETH EDGAR WILLIAMS**

Shareholding 4 : **13 ORDINARY shares held as at 2011-06-18**
Name: **GEORGE WILLIAMS**

Shareholding 5 : **2459 ORDINARY shares held as at 2011-06-18**
Name: **CLAIRE SUSAN LASCELLES**

Shareholding 6 : **2501 ORDINARY shares held as at 2011-06-18**
Name: **JOANNA LOUISE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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