



Companies House
— for the record —

363a_(ef)

Annual Return



XLEAX2BG

Received for filing in Electronic Format on the: **16/08/2008**

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

Company Number: **00269634**

Company Details

Period Ending: **18/06/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**APPLE TREE COTTAGE
38 RUSHETT CLOSE
LONG DITTON
SURREY
KT7 0UT**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ISABEL WILLIAMS**

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

Director 1 :

Name: **CLAIRE SUSAN LASCELLES**

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

Date of Birth:

27/02/1958

Nationality:

BRITISH

Occupation:

TEACHER

Director 2 :

Name: **JOANNA LOUISE WILLIAMS**

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

Date of Birth:

27/08/1960

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **MR KENNETH EDGAR
WILLIAMS**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	5000	GBP5000
<i>TOTALS</i>	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13 ORDINARY Shares held as at 18/06/2008

Name: **JESSICA LOWE**
Address: **ASHLEY HOUSE CHURCH LANE
THAMES DITTON
SURREY
KT7 0NL**

Shareholding 2:

13 ORDINARY Shares held as at 18/06/2008

Name:

EDWARD LOWE

Address:

**ASHLEY HOUSE CHURCH LANE
THAMES DITTON
SURREY
KT7 0NL**

Shareholding 3:

1 ORDINARY Shares held as at 18/06/2008

Name:

KENNETH EDGAR WILLIAMS

Address:

**1 GREEN LANE
COBHAM
SURREY
KT11 2NN**

Shareholding 4:

13 ORDINARY Shares held as at 18/06/2008

Name:

GEORGE WILLIAMS

Address:

**38 RUSHETT CLOSE
LONG DITTON
SURREY
KT7 0UT**

Shareholding 5:

2459 ORDINARY Shares held as at 18/06/2008

Name:

CLAIRE SUSAN LASCELLES

Address:

**ASHLEY HOUSE CHURCH LANE
THAMES DITTON
SURREY
KT7 0NL**

Shareholding 6:

2501 ORDINARY Shares held as at 18/06/2008

Name:

JOANNA LOUISE WILLIAMS

Address:

**38 RUSHETT CLOSE
THAMES DITTON
SURREY
KT7 0UT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/08/2008**

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