



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9M829EP**

*Received for filing in Electronic Format on the:* **28/04/2009**

*Company Name:* **SEAWAYS SERVICES (U.K.) LIMITED**

*Company Number:* **02696286**

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### *Company Details*

*Period Ending:* **24/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SEAWAYS SERVICES  
BLACKBURN ROAD  
SIMONSTONE, BURNLEY  
LANCASHIRE  
BB12 7NQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS JAYNE ELLEN SHAW**

*Address:* **NORWOOD VIEW BLACKBURN ROAD  
SIMONSTONE  
BURNLEY  
LANCASHIRE  
BB12 7NQ**

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### *Director 1 :*

*Name:* **MRS JOYCE COTTERILL**

*Address:* **SEAWAYS SERVICES BLACKBURN  
ROAD SIMONSTONE  
BURNLEY  
LANCASHIRE  
BB12 7NQ**

*Date of Birth:* **09/04/1943**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ROBERT THOMAS  
COTTERILL**

*Address:* **21 PATERDALE AVENUE WEST END  
OSWALDTWISTLE  
ACCRINGTON  
LANCASHIRE  
BB5 4RG**

*Date of Birth:* **18/09/1967**    *Nationality:* **BRITISH**

*Occupation:* **BOTTLE SUPPLIERS &  
TRANSPORT**

Director 3 :

Name: MISS JAYNE ELLEN SHAW      Address: NORWOOD VIEW BLACKBURN ROAD  
SIMONSTONE  
BURNLEY  
LANCASHIRE  
BB12 7NQ

Date of Birth: 06/03/1970      Nationality: BRITISH      Occupation: BUSINESSWOMAN

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### *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	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**46 ORDINARY Shares held as at 24/04/2009**

Name: EXECUTORS OF

Address:

*Shareholding 2:*

**26 ORDINARY Shares held as at 24/04/2009**

*Name:*

**JOYCE COTTERILL**

*Address:*

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*Shareholding 3:*

**14 ORDINARY Shares held as at 24/04/2009**

*Name:*

**JAYNE SHAW**

*Address:*

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*Shareholding 4:*

**14 ORDINARY Shares held as at 24/04/2009**

*Name:*

**ROBERT THOMAS COTTERILL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2009**

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