Company Name: MAGELLAN NAVIGATION LIMITED

Company Number: 04118397

Date of this return: 01/12/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: ENTERPRISE HOUSE
113-117 GEORGE LANE
LONDON
E18 1AB

Officers of the company
Company Secretary

Type: Corporate
Name: FIDES SECRETARIES LIMITED

Registered or principal address: ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB

European Economic Area (EEA) Company

Register Location: LONDON, ENGLAND
Registration Number: 3937123

Company Director

Type: Person
Full forename(s): MISS STAVVI
Surname: KANARIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CYPRUS

Date of Birth: **/01/1977 Nationality: CYPRIOT
Occupation: PERSONAL ASSISTANT
Company Director  2

Type: Corporate

Name: FENCHURCH MARINE SERVICES LIMITED

Registered or principal address: ENTERPRISE HOUSE 113-115 GEORGE LANE LONDON ENGLAND E18 1AB

European Economic Area (EEA) Company

Register Location: LONDON, ENGLAND
Registration Number: 3998885
Statement of Capital (Share Capital)

Class of shares | ORDINARY
---|---
Number allotted | 2000
Aggregate nominal value | 2000
Amount paid per share
Amount unpaid per share | 0

Currency | GBP
Prescribed particulars | NONE

Statement of Capital (Totals)

Currency | GBP
---|---
Total number of shares | 2000
Total aggregate nominal value | 2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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:
Name: FIDES MANAGEMENT LTD

Shareholding 2:
Name: FIDES SECRETARIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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