



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 30/01/2009

Company Name: BR SHIPS LIMITED

Company Number: 06012453

Company Details

Period Ending: 28/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

11 MANCHESTER
SQUARE
LONDON
UNITED KINGDOM
W1U3PW

*Register of
Members Address:*

11 MANCHESTER
SQUARE
LONDON
UNITED KINGDOM
W1U3PW

*Register of Debenture
Holders Address:*

11 MANCHESTER
SQUARE
LONDON
UNITED KINGDOM
W1U3PW

Details of Officers of the Company

Company Secretary 1:

Name: **HARISH CHIKHLIA**

Address: **57 BUSH GROVE
STANMORE
MIDDLESEX
HA7 2DY**

Director 1 :

Name: **ALAN RICHARD BEKHOR**

Address: **25 DORSET SQUARE
LONDON
NW1 6QG**

Date of Birth: **03/03/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **SUNIL MALHOTRA**

Address: **213 BULSTRODE AVENUE
HOUNSLOW
MIDDLESEX
TW3 3AF**

Date of Birth: **29/08/1955** *Nationality:* **British**

Occupation: **COMPANY 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/11/2008

Name: **BRITISH MARINE PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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