



*Companies House*  
— for the record —

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

**Annual Return**



XPUHU2YR

*Received for filing in Electronic Format on the:* 08/09/2008

*Company Name:* SLACK & PARR) (MARINE) LIMITED

*Company Number:* 00459826

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### *Company Details*

*Period Ending:* 11/08/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**2924**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LONG LANE KEGWORTH  
DERBY  
DE74 2FL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RAYMOND ALLAN HOWARD**      *Address:* **49 WILCOX DRIVE  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE13 1HH**

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*Director 1 :*

*Name:* **RICHARD EDWARD  
HALLSWORTH**      *Address:* **ROSECROFT 48 MAIN STREET  
OSEATHROPE  
LEICESTERSHIRE  
LE12 9TA**

*Date of Birth:* **04/10/1967**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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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>
<b>ORDINARY</b>	<b>53500</b>	<b>GBP2675</b>
<b>PREFERENCE</b>	<b>35000</b>	<b>GBP35000</b>
<i>TOTALS</i>	<b>88500</b>	<b>GBP37675</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**5 ORDINARY Shares held as at 11/08/2008**

*Name:* **T.F. BARRINGTON**  
*Address:* **THE COBBLESTONES UPPER EASEBOURNE MIDHURST  
SUSSEX  
GU29 0BQ**

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### *Shareholding 2:*

**53495 ORDINARY Shares held as at 11/08/2008**

*Name:* **SLACK & PARR LTD**  
*Address:* **LONG LANE KEGWORTH  
DERBY  
DE74 2FL**

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### *Shareholding 3:*

**35000 PREFERENCE Shares held as at 11/08/2008**

*Name:* **SLACK & PARR LTD**  
*Address:* **LONG LANE KEGWORTH  
DERBY  
DE74 2FL**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/09/2008**

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