



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00459826**

Date of this return: **11/08/2010**

SIC codes: **2924**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LONG LANE
KEGWORTH DERBY
DE74 2FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND ALLAN**

Surname: **HOWARD**

Former names:

Service Address: **49 WILCOX DRIVE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1HH**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD EDWARD**

Surname: **HALLSWORTH**

Former names:

Service Address: **ROSECROFT
48 MAIN STREET
OSGATHORPE
LEICESTERSHIRE
LE12 9TA**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 53500 |
| | | <i>Aggregate nominal value</i> | 2675 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 35000 |
| | | <i>Aggregate nominal value</i> | 35000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 88500 |
| | | <i>Total aggregate nominal value</i> | 37675 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **53500 ORDINARY shares held as at 2010-08-11**
Name: **SLACK & PARR LTD**

Shareholding 2 : **35000 PREFERENCE shares held as at 2010-08-11**
Name: **SLACK & PARR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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