



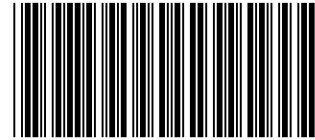
Companies House
— for the record —

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Annual Return

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

Company Number: **00459826**



Received for filing in Electronic Format on the: **07/09/2005**

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Company Details

Period Ending: **11/08/2005**

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

Principle Business Activities:

SIC Codes
2924

Registered Office:
Address:

**LONG LANE
KEGWORTH DERBY
DE74 2FL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RAYMOND ALLAN HOWARD**

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

Director 1:

Name: **MR NORRIS EDWARD
HALLSWORTH**

Address: **28 SHEPSHED ROAD
HATHERN
LOUGHBOROUGH
LEICESTERSHIRE LE12 5LL**

Date of Birth: **09/03/1941**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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	53500	GBP2675
PREFERENCE	35000	GBP35000
TOTALS	88500	GBP37675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2005, 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 11/08/2005

Name: **T.F. BARRINGTON**

Address: **THE COBBLESTONES
UPPER EASEBOURNE MIDHURST
SUSSEX GU29 0BQ**

Shareholding 2:

53495 ORDINARY Shares held as at 11/08/2005

Name: **SLACK & PARR LTD**

Address: **LONG LANE
KEGWORTH
DERBY DE74 2FL**

Shareholding 3:

35000 PREFERENCE Shares held as at 11/08/2005

Name: **SLACK & PARR LTD**

Address: **LONG LANE
KEGWORTH
DERBY DE74 2FL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**