



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AALMAR SURVEYS LIMITED**

Company Number: **01330551**

Date of this return: **31/12/2012**

SIC codes: **50200**

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

Situation of Registered Office: **HAMALWORTH HOUSE 9 ST CLARE STREET
LONDON
EC3N 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE MARY**

Surname: **BRYER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CAROLE MARY**

Surname: **BRYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1955** Nationality: **BRITISH**
Occupation: **ACCOUNTS**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **06/12/1966** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **KEITH WILLIAM**

Surname: **FULKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1942** *Nationality:* **BRITISH**

Occupation: **MASTER MARINER**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN FRANK**

Surname: **HEWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **22/09/1942**

Nationality: **BRITISH**

Occupation: **MARINE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TIMES MARINE SURVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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