



Companies House
— for the record —

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Annual Return



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Company Name: **CHAS. NEWENS MARINE CO. LIMITED**

Company Number: **01475402**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

5212

6120

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BOATHOUSE
EMBANKMENT
PUTNEY
LONDON
SW15 1LB**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE BRENDA NEWENS**

Address: **ASHTREE 28A CHIPSTEAD LANE
LOWER KINGSWOOD
SURREY
KT20 6RE**

Director 1 :

Name: **CHARLES GEORGE NEWENS**

Address: **ASHTREE 28A CHIPSTEAD LANE
LOWER KINGSWOOD
SURREY
KT20 6RE**

Date of Birth: **10/02/1942** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER**

Director 2 :

Name: **JULIE BRENDA NEWENS**

Address: **ASHTREE 28A CHIPSTEAD LANE
LOWER KINGSWOOD
SURREY
KT20 6RE**

Date of Birth: **15/11/1953** *Nationality:* **BRITISH**

Occupation: **CO SECRETARY**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2008

Name: **JULIE BRENDA NEWENS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2008

Name: **CHARLES GEORGE NEWENS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

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