



*Companies House*  
— for the record —

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

**Annual Return**



XXYZLBXK

*Received for filing in Electronic Format on the:* **28/07/2009**

*Company Name:* **AUTOMARINE SERVICES LIMITED**

*Company Number:* **02252850**

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### *Company Details*

*Period Ending:* **31/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3511**

**5151**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LUPINS BUSINESS  
CENTRE 1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EDWARD JAMES LILLEY**

*Address:* **5 THE PUDDLE DOCK  
WEYMOUTH  
DORSET  
DT3 6LZ**

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*Director 1 :*

*Name:* **MR BARRY GEORGE CURTIS** *Address:* **NELSON HOUSE NELSON WHARF,  
NOTHE PARADE  
WEYMOUTH  
DORSET  
DT4 8TX**

*Date of Birth:* **05/06/1940** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **EDWARD JAMES LILLEY** *Address:* **5 THE PUDDLE DOCK  
WEYMOUTH  
DORSET  
DT3 6LZ**

*Date of Birth:* **01/04/1954** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

## *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 A</b>	<b>700000</b>	<b>GBP700000</b>
<b>ORDINARY B</b>	<b>48910</b>	<b>GBP48910</b>
<b>ORDINARY C</b>	<b>78219</b>	<b>GBP78219</b>
<b>ORDINARY D</b>	<b>200000</b>	<b>GBP200000</b>
<i>TOTALS</i>		
	<b>1027129</b>	<b>GBP1027129</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25000 ORDINARY A Shares held as at 31/05/2009**

*Name:* **ALAN EDWARD NEWBERRY**

*Address:*

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*Name:* **EDWARD JAMES LILLEY**

*Address:*

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*Shareholding 2:*

**100000 ORDINARY D Shares held as at 31/05/2009**

*Name:* **ALAN EDWARD NEWBERRY**

*Address:*

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*Name:* **EDWARD JAMES LILLEY**

*Address:*

*Shareholding 3:*

**75000 ORDINARY A Shares held as at 31/05/2009**

*Name:*

**ALAN EDWARD NEWBERRY**

*Address:*

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*Name:*

**EDWARD JAMES LILLEY**

*Address:*

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*Shareholding 4:*

**78219 ORDINARY C Shares held as at 31/05/2009**

*Name:*

**BARRY GEORGE CURTIS**

*Address:*

*Shareholding 5:*

**48910 ORDINARY B Shares held as at 31/05/2009**

*Name:*

**ROSEMARY CURTIS**

*Address:*

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*Shareholding 6:*

**525000 ORDINARY A Shares held as at 31/05/2009**

*Name:*

**BARRY GEORGE CURTIS**

*Address:*

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*Shareholding 7:*

**75000 ORDINARY A Shares held as at 31/05/2009**

*Name:*

**ROSEMARY CURTIS**

*Address:*

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*Shareholding 8:*

**100000 ORDINARY D Shares held as at 31/05/2009**

*Name:*

**ALAN EDWARD NEWBERRY**

*Address:*

*Name:*

**EDWARD JAMES LILLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

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