



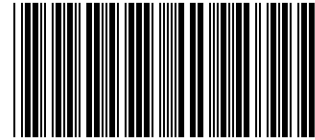
Companies House
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Annual Return

Company Name: **JENKINS MARINE LTD.**

Company Number: **02256465**



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Received for filing in Electronic Format on the: **20/11/2007**

Company Details

Period Ending: **15/11/2007**

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

Principal Business Activities:

SIC Codes

7122

4524

*Registered Office:
Address:*

**UNIT 12
DAWKINS ROAD INDUSTRIAL
ESTATE
POOLE
DORSET
BH15 4JP**

*Register of
Members Address:*

**PRINCECROFT WILLIS
FLEET COURT NEW FIELDS
STINSFORD ROAD, POOLE
DORSET
BH17 0NF**

*Register of Debenture
Holders Address:*

**PRINCECROFT WILLIS
FLEET COURT NEW FIELDS
STINSFORD ROAD, POOLE
DORSET
BH17 0NF**

Details of Officers of the Company

Company Secretary:

Name: **DANIEL JOHN JENKINS**

Address: **23 KINSON AVENUE
PARKSTONE
POOLE
DORSET BH15 3PH**

Director 1:

Name: **ANDRINA JENKINS** *Address:* **4 OLD WAREHAM ROAD**
Date of Birth: **06/09/1946** **BEACON HILL**
Nationality: **BRITISH** **POOLE**
Occupation: **RETIRED** **DORSET BH16 6AQ**

Director 2:

Name: **RODNEY MALCOLM** *Address:* **4 OLD WAREHAM ROAD**
JENKINS **BEACON HILL**
Date of Birth: **06/07/1945** **POOLE**
Nationality: **BRITISH** **DORSET BH16 6AQ**
Occupation: **RETIRED**

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
B	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34 ORDINARY Shares held as at 15/11/2007

Name: **ANDRINA JENKINS**
Address: **4 OLD WAREHAM ROAD**
BEACON HILL
POOLE
DORSET BH16 6AQ

Shareholding 2:

100 B Shares held as at 15/11/2007

Name: **DANIEL JENKINS**

Address: **23 KINSON AVENUE
PARKSTONE
POOLE
DORSET BH15 3PH**

Shareholding 3:

66 ORDINARY Shares held as at 15/11/2007

Name: **RODNEY JENKINS**

Address: **4 OLD WAREHAM ROAD
BEACON HILL POOLE
DORSET BH16 6AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**