Companies House
— for the record —

363a (ef)

Annual Return

XU14Z7QS

Received for filing in Electronic Format on the: **27/02/2009**

Company Name: **A.B. MARINE LIMITED**

Company Number: **02272184**

Company Details

Period Ending: **15/02/2009**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
THE OLD CUSTOMS HOUSE TORWOOD GARDENS ROAD TORQUAY DEVON TQ1 1EG		

Details of Officers of the Company

Company Secretary]:

Name: **NATALIE HELENA ROWE**   *Address:* **28 BANBURY PARK**
TORQUAY
DEVON
TQ2 7HN

Director] :

Name: **CHRISTINA MARIE BROWN**   *Address:* **3 HOUND TOR CLOSE**
HOOKHILLS
TQ4 7SJ

Date of Birth: **02/06/1972**   *Nationality:* **BRITISH**   *Occupation:* **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2009

Name: **NATALIE HELENA ROWE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2009

Name: **CHRISTINA MARIE BROWN**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **27/02/2009**   *Authenticated:* **Yes (E/W)**