



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tubular Marine Products Ltd**

Company Number: **02788437**

Date of this return: **10/02/2013**

SIC codes: **71129**

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

Situation of Registered Office: **ARROWSMITH COURT STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON ELIZABETH**

Surname: **MORLEY**

Former names:

Service Address: **20 MERRIEFIELD DRIVE
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8BP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **MORLEY**

Former names:

Service Address: **20 MERRIEFIELD DRIVE
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8BP**

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

Date of Birth: **31/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID GRAHAM MORLEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SHARON ELIZABETH MORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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