



Companies House
— for the record —

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Annual Return



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Company Name: **HEALY MARINE LIMITED**

Company Number: **02865093**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**28 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

*Register of
Members Address:*

**28 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

*Register of Debenture
Holders Address:*

**28 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Details of Officers of the Company

Company Secretary 1:

Name: **CIARAN DORIS**

Address: **2 HARDHILLOCK COTTAGES
TILLYCORTHIE
UDNY
ABERDEENSHIRE
UNITED KINGDOM
AB41 6SD**

Director 1 :

Name: **MR PHILIP JOHN HEALY**

Address: **2 PARKER CLOSE
LACEBY PARK LACEBY
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN37 7FF**

Date of Birth: **13/08/1956** Nationality: **British**

Occupation: **MARINE CONSULTANT**

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	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/10/2008

Name:

PHILIP JOHN HEALY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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