



Companies House
— for the record —

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Annual Return



X712Q97U

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Company Name: **AQUAMARINE TRANSPORTATION LIMITED**

Company Number: **02919772**

Company Details

Period Ending: **18/04/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LIME TREE COTTAGE
EAST STREET
PETWORTH
WEST SUSSEX
GU28 0AB**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH ANNABEL DOUGLAS
MAYBURY**

Address: **HOLMHILL CHITHURST
PETERSFIELD
HAMPSHIRE
GU31 5EZ**

Director 1 :

Name: **MR WILLIAM IAN LIDDELL**

Address: **THE OLD VICARAGE CHURCH
STREET
SUDBURY
SUFFOLK
CO10 2BL**

Date of Birth: **08/09/1938** *Nationality:* **British**

Occupation: **CONSULTANT ENGINEER**

Director 2 :

Name: **STEPHEN ROTHWELL
O'BRIEN**

Address: **GARNERS FARM HALL LANE,
HAUGHTON
TARPORLEY
CHESHIRE
CW6 9RJ**

Date of Birth: **01/04/1957** *Nationality:* **British**

Occupation: **M P**

Director 3 :

Name: **CHRISTOPHER DAVID
WYNDHAM SAVAGE**

Address: **LIME TREE COTTAGE EAST STREET
PETWORTH
WEST SUSSEX
GU28 0AB**

Date of Birth: **08/03/1927** *Nationality:* **British**

Occupation: **CHARTERED ENGINEER**

Director 4 :

Name: **MICHAEL WOOLGAR**

Address: **THE SOUTH PAVILLION 17 THE
COURTYARD
UCKFIELD
TN22 3QW**

Date of Birth: **10/02/1935** *Nationality:* **British**

Occupation: **ECONOMIST**

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/04/2009
1000 DISPOSED OF IN PERIOD ON 18/02/2009

Name: **BURO HAPPOLD LTD**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 18/04/2009

Name: **WILLIAM IAN LIDDELL**

Address:

Shareholding 3:

250 ORDINARY Shares held as at 18/04/2009

Name: **MICHAEL WOOLGAR**

Address:

Shareholding 4:

250 ORDINARY Shares held as at 18/04/2009

Name:

STEPHEN ROTHWELL O'BRIEN

Address:

Shareholding 5:

250 ORDINARY Shares held as at 18/04/2009

Name:

CHRISTOPHER DAVID WYNDHAM SAVAGE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

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