



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRIVE LINE MARINE LIMITED**

Company Number: **02990584**

Date of this return: **15/11/2011**

SIC codes: **33150**

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

Situation of Registered Office: **118B OXFORD ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA**

Surname: **HOWARD**

Former names:

Service Address: **26 ELLIOTTS WAY
CAVERSHAM
READING
BERKSHIRE
RG4 8BF**

Company Director **1**

Type: **Person**

Full forename(s): **MR SPENCER CHRISTOPHER ARTHUR**

Surname: **KEMSLEY**

Former names:

Service Address: **19 SALCOMBE DRIVE
EARLEY
READING
BERKSHIRE
RG6 7HU**

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

Date of Birth: **22/08/1973** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS TAMSIN**

Surname: **KEMSLEY**

Former names:

Service Address: **19 SALCOMBE DRIVE
EARLEY
READING
BERKSHIRE
RG6 7HU**

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

Date of Birth: **16/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SPENCER CHRISTOPHER ARTHUR KEMSLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TAMSIN KEMSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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