



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8U2BCYM**

*Received for filing in Electronic Format on the:* **03/09/2009**

*Company Name:* **ABWOOD MARINE LIMITED**

*Company Number:* **03239889**

---

### *Company Details*

*Period Ending:* **20/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4524**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DOCK OFFICE 1 ONEGA  
GATE  
SURREY QUAY  
LONDON  
SE16 7PF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GORDON OLIVER COCHRAN**      *Address:* **68 CRESCENT ROAD  
GOSPORT  
HAMPSHIRE  
PO12 2DN**

---

*Director 1 :*

*Name:* **GORDON OLIVER COCHRAN**      *Address:* **68 CRESCENT ROAD  
GOSPORT  
HAMPSHIRE  
PO12 2DN**

*Date of Birth:* **13/01/1939**      *Nationality:* **British**      *Occupation:* **MEDICAL PRACTITIONER**

---

*Director 2 :*

*Name:* **MARCUS EARLE**      *Address:* **CHAPEL HOUSE LEES ROAD  
LADDINGFORD  
KENT  
ME18 6DB**

*Date of Birth:* **17/09/1969**      *Nationality:* **British**      *Occupation:* **COMMERCIAL DIVER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 20/08/2009**

*Name:* **ABWOOD GROUP LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2009**

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