



*Companies House*  
— for the record —

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

**Annual Return**



**XWAWK7ZP**

*Received for filing in Electronic Format on the:* **08/03/2009**

*Company Name:* **A.B. MARITIME LIMITED**

*Company Number:* **03504928**

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### *Company Details*

*Period Ending:* **22/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1120**

**4525**

**6110**

**6322**

*Registered Office  
Address:*

**106 CHURCH ROAD  
WEMBURY  
PLYMOUTH  
PL9 0LA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SALLY ANN CLEAR BROWN**

*Address:* **106 CHURCH ROAD  
WEMBURY  
PLYMOUTH  
DEVON  
PL9 0LA**

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### *Director 1 :*

*Name:* **ANDREW MARK BROWN**

*Address:* **106 CHURCH ROAD  
WEMBURY  
PLYMOUTH  
DEVON  
PL9 0LA**

*Date of Birth:*

**17/05/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**HYDROGRAPHIC SURVEYOR**

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### *Director 2 :*

*Name:* **SALLY ANN CLEAR BROWN**

*Address:* **106 CHURCH ROAD  
WEMBURY  
PLYMOUTH  
DEVON  
PL9 0LA**

*Date of Birth:*

**27/06/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**PHYSIOTHERAPIST**

## 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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**80 ORDINARY Shares held as at 22/01/2009**

*Name:* **SALLY ANN CLEAR BROWN**

*Address:*

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 22/01/2009**

*Name:* **ANDREW MARK BROWN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/03/2009**

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