



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2010**

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

Company Number: **03504928**

Date of this return: **22/01/2010**

SIC codes: **1120**
4525
6110
6322

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

Situation of Registered Office: **106 CHURCH ROAD**
WEMBURY
PLYMOUTH
PL9 0LA

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SALLY ANN CLEAR**

Surname: **BROWN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1959** *Nationality:* **BRITISH**

Occupation: **HYDROGRAPHIC SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SALLY ANN CLEAR**
Surname: **BROWN**
Former names:
Service Address: **106 CHURCH ROAD**
 WEMBURY
 PLYMOUTH
 DEVON
 PL9 0LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1958** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

80 ORDINARY Shares held as at 22/01/2010

Name: **SALLY ANN CLEAR BROWN**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 22/01/2010

Name: **ANDREW MARK BROWN**

Address:

Shareholding : 3

5 ORDINARY Shares held as at 22/01/2010

Name: **OLIVER DAVID BROWN**

Address:

Shareholding : 4

5 ORDINARY Shares held as at 22/01/2010

Name: **REBECCA JANE BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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