



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL0IPG05

Received for filing in Electronic Format on the: **22/12/2009**

*Company Name:* **IDG MARITIME LIMITED**

*Company Number:* **04099578**

*Date of this return:* **31/10/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **NICHOLLS  
UDIMORE  
RYE  
EAST SUSSEX  
TN31 6AL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PETER JOHN**

*Surname:* **BINGHAM**

*Former names:*

*Service Address:*           **NICHOLLS  
UDIMORE  
RYE  
EAST SUSSEX  
TN31 6AL**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **PETER JOHN**

*Surname:*               **BINGHAM**

*Former names:*

*Service Address:*       **NICHOLLS  
UDIMORE  
RYE  
EAST SUSSEX  
TN31 6AL**

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

*Date of Birth:*   **10/06/1945**

*Nationality:*   **BRITISH**

*Occupation:*   **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT LINDSEY**  
*Surname:*                      **TALLACK**  
*Former names:*  
*Service Address:*              **COMPTON HOUSE**  
   **TOWNSEND**  
   **AXBRIDGE**  
   **SOMERSET**  
   **BS26 2AJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/02/1943**                      *Nationality:*   **ENGLISH**  
*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:*

**1 ORDINARY Shares held as at 31/10/2009**

*Name:*

**PETER JOHN BINGHAM**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/10/2009**

*Name:*

**ROBERT LINDSEY TALLACK**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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