



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X0334P84

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

*Company Number:* **04099578**

*Date of this return:* **31/10/2010**

*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**

*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**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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* : 1 ORDINARY shares held as at 2010-10-31  
*Name:* PETER JOHN BINGHAM

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-31  
*Name:* ROBERT LINDSEY TALLACK

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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.