

# **AR01** (ef)

#### **Annual Return**

27/11/2014



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Company Name: IDG MARITIME LIMITED

Company Number: 04099578

Date of this return: 31/10/2014

*SIC codes:* **70229** 

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
surname.	DITOIRA
Former names:	
Service Address:	NICHOLLS
	UDIMORE
	RYE
	EAST SUSSEX
	TN31 6AL

Company Director 1

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

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: PETER JOHN BINGHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT LINDSEY TALLACK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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