



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2012**

**X15NH3T7**

*Company Name:* **A & R MARINE & TRADING PLC**

*Company Number:* **04126574**

*Date of this return:* **15/12/2011**

*SIC codes:* **50100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **1 SAXON COURT  
HADLOW DOWN  
EAST SUSSEX  
TN22 4DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DIEDERIK**

*Surname:* **DEWITTE**

*Former names:*

*Service Address:* **FRUITHOF LAAN 106 BUS 52  
2600 BERCHAM  
ANTWERP  
BELGIUM  
FOREIGN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MAES**

*Surname:*                **ALBERT**

*Former names:*

*Service Address:*        **GEBROEDERS  
BLOMMESTRAAT 47-2  
BORGERHOUT  
ANTWERP 2140  
BELGIUM**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **22/07/1970**                      *Nationality:*    **BELGIAN**

*Occupation:*    **TRADER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAN ABEL ROMANA**

*Surname:* **VER LEYEN**

*Former names:*

*Service Address:* **HERTEN DREEF 41B 8  
SCHOTENI 2500  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **14/09/1945** *Nationality:* **BELGIAN**

*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</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>AS SET OUT IN MEMO &amp; ARTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12500</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **D DEWITTE**

---

### *Authorisation*

*Authenticated*

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

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