



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2013**

X27VTTGJ

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

Company Number: **04126574**

Date of this return: **15/12/2012**

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: **Corporate**
Name: **STRATEGIC SECRETARIES LTD**

Registered or principal address: **1 SAXON COURT
HADLOW DOWN
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 4DT**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04412000**

Company Director 1

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

Surname: **DE WITTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/12/1940** *Nationality:* **BELGIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN MEMO & ARTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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.