



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSV0LYQT**

*Received for filing in Electronic Format on the:* **09/04/2008**

*Company Name:* **CYCLONE BOAT COMPANY LIMITED**

*Company Number:* **04394528**

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### *Company Details*

*Period Ending:* **14/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 4 BALLARD  
BUSINESS PARK  
CUXTON ROAD  
ROCHESTER  
KENT  
ME2 2NY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE PETERS**

*Address:* **RIVER HOUSE STATION ROAD  
CUXTON  
ROCHESTER  
ME2 1AB**

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*Director 1 :*

*Name:* **MARTIN MCLAUGHLIN**

*Address:* **RIVER HOUSE STATION ROAD  
CUXTON  
ROCHESTER  
ME2 1AB**

*Date of Birth:*

**05/07/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**BOAT BUILDER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 14/03/2008**

*Name:*

**MARTIN MCLAUGHLIN**

*Address:*

**RIVER HOUSE STATION ROAD CUXTON  
ROCHESTER  
KENT  
ME2 1AB**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 14/03/2008**

*Name:*

**PAUL WARWICKER**

*Address:*

**8 THE COVERT  
VIGO  
MEDDHAM  
KENT  
DA13 0SY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2008**

*Authenticated:* **Yes (E/W)**