



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2010**

Company Name: **ALEX MARINE LTD.**

Company Number: **04399954**

Date of this return: **28/02/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OFFICE 21 8 SHEPHERD MARKET
LONDON
MAYFAIR
W1J 7JY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CORPORATE MANAGEMENT AND SECRETARIES LIMITED**

Registered or principal address: **OFFICE 21 8 SHEPHERD MARKET
LONDON
UNITED KINGDOM
W1J 7JY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **5758933**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR. IAN JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **5 MENTON AVENUE
VARSITY LAKES
4227
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/05/1977** *Nationality:* **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A# 1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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 A# 1 Shares held as at 28/02/2010

Name: **IAN TAYLOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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