



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2011**

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*Company Name:* **ALEX MARINE LTD.**

*Company Number:* **04399954**

*Date of this return:* **28/02/2011**

*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**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*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 ZEALAND**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A£ 1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 2011-02-28**  
*Name:* **IAN TAYLOR**

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### *Authorisation*

*Authenticated*

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

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