



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLEARWATER MARINE INVESTMENTS LIMITED**

*Company Number:* **04462581**

*Date of this return:* **17/06/2010**

*SIC codes:* **6512**

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

*Situation of Registered Office:* **5 UNDERWOOD STREET  
LONDON  
N1 7LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ROBINSONS CONSULTING LIMITED**

*Registered or  
principal address:* **5 UNDERWOOD STREET  
LONDON  
UNITED KINGDOM  
N1 7LY**

## *European Economic Area (EEA) Company*

*Register Location:* **4462581**

*Registration Number:* **ENGLAND AND WALES**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL ROWLAND**

*Surname:*                         **HILL**

*Former names:*

*Service Address:*                **THE PADDOCK  
1 PACKHORSE ROAD  
BESSLES GREEN  
KENT  
TN13 2QR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/12/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO EQUITY ON SALE OR WINDING UP

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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 17/06/2010 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 shares held as at 2010-06-17  
*Name:* NIGEL R HILL

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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.