



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AQUALINE MARINE LIMITED**

*Company Number:* **04544308**

*Date of this return:* **23/08/2012**

*SIC codes:* **30120**

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

*Situation of Registered Office:* **HANBURY WHARF HANBURY ROAD  
DROITWICH  
WORCESTERSHIRE  
WR9 7DU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER THOMAS**

*Surname:*                **BERRIDGE**

*Former names:*

*Service Address:*        **PANELTEX LTD SOMERDEN ROAD  
HULL  
EAST YORKSHIRE  
GREAT BRITAIN  
HU9 5PE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN**

*Surname:*                            **CORKER**

*Former names:*

*Service Address:*                **PANELTEX LTD SOMERDEN ROAD  
HULL  
EAST YORKSHIRE  
GREAT BRITAIN  
HU9 5PE**

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

*Date of Birth:*    **23/04/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>64326</b>
		<i>Aggregate nominal value</i>	<b>64326</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>64326</b>
		<i>Total aggregate nominal value</i>	<b>64326</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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* : 0 ORDINARY shares held as at the date of this return  
49417 shares transferred on 2011-09-06

*Name:* CHRISTOPHER ROGER HILL

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
3215 shares transferred on 2011-09-06

*Name:* PANELTEX LIMITED COMPANY NO 02607586

*Shareholding 3* : 64326 ORDINARY shares held as at the date of this return

*Name:* JONATHAN CORKER

## *Authorisation*

*Authenticated*

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

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