



Companies House
— for the record —

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Annual Return



XLICFAST

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Company Name: **ABOVE BOARD MARINE LIMITED**

Company Number: **04776599**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR DEAN PARK
HOUSE
DEAN PARK CRESCENT
BOURNEMOUTH
BH1 1HP**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE MARGARET
WARREN**

Address: **7 LESLIE ROAD
POOLE
DORSET
BH14 8DN**

Director 1 :

Name: **TIMOTHY MARK WARREN**

Address: **7 LESLIE ROAD
POOLE
DORSET
BH14 8DN**

Date of Birth: **12/10/1961**

Nationality: **BRITISH**

Occupation: **SHIP WRIGHT**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2009

Name:

TIMOTHY MARK WARREN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

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