



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2009

Company Name: **AAA MARINE LIMITED**

Company Number: **04849985**

Company Details

Period Ending: **29/07/2009**

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

Principal Business Activities:

SIC codes:

3512

9305

*Registered Office
Address:*

**WOODSIDE LODGE
ASHLAKE COPSE ROAD
RYDE
ISLE OF WIGHT
PO33 4EY**

*Register of
Members Address:*

**WOODSIDE LODGE
ASHLAKE COPSE ROAD
RYDE
ISLE OF WIGHT
PO33 4EY**

*Register of Debenture
Holders Address:*

**WOODSIDE LODGE
ASHLAKE COPSE ROAD
RYDE
ISLE OF WIGHT
PO33 4EY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MALCOLM HECTOR**

Address: **WOODSIDE ASHLAKE COPSE ROAD
RYDE
ISLE OF WIGHT
PO33 4EY**

Director 1 :

Name: **RAPHAEL HAAS**

Address: **56A HIGH STREET
COWES
ISLE OF WIGHT
PO31 7RR**

Date of Birth: **06/01/1945**

Nationality: **BRITISH**

Occupation: **YACHT BROKER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/07/2009

Name:

RAPHAEL HAAS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2009**

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