



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA MARINE LIMITED**

Company Number: **04849985**

Date of this return: **29/07/2011**

SIC codes: **3512**
9305

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

Situation of Registered Office: **WOODSIDE LODGE ASHLAKE COPSE ROAD**
RYDE
ISLE OF WIGHT
PO33 4EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **HECTOR**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR RAPHAEL**

Surname: **HAAS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1945** *Nationality:* **BRITISH**
Occupation: **YACHT BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.FULL PARTICIPATION IN DIVIDENDS AND FULL PARTICIPATION IN ANY RESIDUE ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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 : 100 ORDINARY shares held as at 2011-07-29
Name: RAPHAEL HAAS

Authorisation

Authenticated

This form was authorised by one of the following:

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