



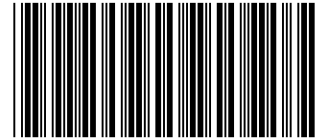
Companies House
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Annual Return

Company Name: **KENSA MARINE LIMITED**

Company Number: **04859563**



Received for filing in Electronic Format on the: **10/08/2006**

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Company Details

Period Ending: **07/08/2006**

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

Principal Business Activities:

SIC Codes
6322

Registered Office:
Address:

**25 DURNING ROAD
ST AGNES
CORNWALL
TR5 0UP**

Register of
Members Address:

**106 HELSTON ROAD
PENRYN
CORNWALL
TR10 8NG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THERESA ANNE RICHES**

Address: **25 DURNING ROAD
ST. AGNES
CORNWALL TR5 0UP**

Director 1:

Name: **STEPHEN JOHN RICHES**
Date of Birth: **19/12/1953**
Nationality: **BRITISH**
Occupation: **MASTER MARINER**

Address: **25 DURNING ROAD
ST. AGNES
CORNWALL TR5 0UP**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 07/08/2006

Name: **STEPHEN JOHN RICHES**

Address: **25 DURNING ROAD
ST AGNES
CORNWALL TR5 0UP**

Shareholding 2:

25 ORDINARY Shares held as at 07/08/2006

Name: **THERESA ANNE RICHES**

Address: **25 DURNING ROAD
ST AGNES
CORNWALL TR5 0UP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (E/W)**