



Companies House
— for the record —

363a^(ef)

Annual Return



X7002CRX

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Company Name: **KENSA MARINE LIMITED**

Company Number: **04859563**

Company Details

Period Ending: **07/08/2009**

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:*

**18 OLD WELL
GARDENS
PENRYN
CORNWALL
TR10 9LF**

*Register of Debenture
Holders Address:*

**18 OLD WELL
GARDENS
PENRYN
CORNWALL
TR10 9LF**

Details of Officers of the Company

Company Secretary 1:

Name: **THERESA ANNE RICHES**

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

Director 1 :

Name: **STEPHEN JOHN RICHES**

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

Date of Birth: **19/12/1953**

Nationality: **BRITISH**

Occupation: **MASTER MARINER**

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 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 07/08/2009

Name:

THERESA ANNE RICHES

Address:

Shareholding 2:

75 ORDINARY Shares held as at 07/08/2009

Name:

STEPHEN JOHN RICHES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

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