



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2012**

Company Name: **Marine Mutual Services (WA) Ltd**

Company Number: **05077713**

Date of this return: **18/03/2012**

SIC codes: **71200**

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

Situation of Registered Office: **5 DE WALDEN COURT 85 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1W 6XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND GEORGE**

Surname: **HAYNES**

Former names:

Service Address: **65 HEADSTONE LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 6JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR YOSEF**

Surname: **MOSKOVITCH**

Former names:

Service Address: **50 JABUTINSKY STREET
NAHARIYA 22385
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **02/05/1968**

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: LEEMAR GROUP LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR YOSEF MOSKOVITCH

Authorisation

Authenticated

This form was authorised by one of the following:

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