



Companies House

**AR01** (ef)

**Annual Return**



X35ZDTLS

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

*Company Number:* **05077713**

*Date of this return:* **18/03/2014**

*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 Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **MOSKOVITCH**

*Former names:*

*Service Address:*                **8 LOTEM STREET  
KFAR VRADIM  
25147  
ISRAEL**

*Country/State Usually Resident:*    **ISRAEL**

*Date of Birth:*    **02/05/1968**

*Nationality:*    **ISRAELI**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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.