



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARINE MUTUAL SERVICES (W.A.) LTD**

Company Number: **05077713**

Date of this return: **18/03/2010**

SIC codes: **7430**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RAYMOND GEORGE**

Surname: **HAYNES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **YOSEF**

Surname: **MOSKOVITCH**

Former names:

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

Country/State Usually Resident: **ISRAEL**

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

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 18/03/2010 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

99 ORDINARY Shares held as at 18/03/2010

Name: **LEEMAR GROUP LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/03/2010

Name: **YOSEF MOSKOVITCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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