



Companies House
— for the record —

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Annual Return



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Company Name: **ULLSWATER MARINE LIMITED**

Company Number: **05083955**

Company Details

Period Ending: **25/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**RAMPSBECK COURT,
WATERMILLOCK
PENRITH
CUMBRIA
CA11 0LP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH GRUNDY**

Address: **THE MISTAL RAMPSBECK COURT,
WATERMILLOCK
PENRITH
CUMBRIA
CA11 0LP**

Director 1 :

Name: **NICHOLAS JOHN GRUNDY**

Address: **RAMPSBECK COURT
WATERMILLOCK
PENRITH
CUMBRIA
CA11 0LP**

Date of Birth:

21/07/1948

Nationality:

BRITISH

Occupation:

BOAT REPAIRER

Director 2 :

Name: **WILLIAM GRUNDY**

Address: **RAMPSBECK COURT
WATERMILLOCK
PENRITH
CUMBRIA
CA11 0LP**

Date of Birth:

30/07/1974

Nationality:

BRITISH

Occupation:

BOAT REPAIRER

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>
Other	2	GBP2
Other	1	GBP1
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 A ORDINARY Shares held as at 25/03/2008

Name: **NICHOLAS JOHN GRUNDY**
Address: **RAMPSBECK COURT RAMPSBECK COURT
WATERMILLOCK
PENRITH
CUMBRIA
ENGLAND
CA11 0LP**

Shareholding 2:

1 B ORDINARY Shares held as at 25/03/2008

Name: **WILLIAM GRUNDY**
Address: **RAMPSBECK COURT RAMPSBECK COURT
WATERMILLOCK
PENRITH
CUMBRIA
ENGLAND
CA11 0LP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/05/2008**

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