



Companies House
— for the record —

363a_(ef)

Annual Return



XFW1G1ND

Received for filing in Electronic Format on the: 23/07/2008

Company Name: **A.G. MARINE LTD.**

Company Number: **05169869**

Company Details

Period Ending: **04/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THURSTON HOUSE 80
LINCOLN ROAD
PETERBOROUGH
PE1 2SN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **UNITRUST CORPORATE SERVICES LIMITED** Address: **JOHN HUMPHRIES HOUSE, ROOM 304
4-10 STOCKWELL STREET,
GREENWICH
LONDON
SE10 9JN**

Director 1 :

Name: **MS. KELLEE MONIQUE FRANCE** Address: **NEWCASTLE VILLAGE,
NEWCASTLE,
ST. JAMES PARISH,
NEVIS**

Date of Birth: **03/08/1980** Nationality: **OTHER** Occupation: **OFFICE ASSISTANT**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 04/07/2008

Name:

ANDREY LOMAKIN

Address:

**APT 121 VAVILOVA STREET 55-7 MOSCOW 117312
RUSSIA**

Shareholding 2:

50000 ORDINARY Shares held as at 04/07/2008

Name:

ANDREY BOYKO

Address:

**APT 48 FRUNZENSKAYA NABEREGNAYA 26 MOSCOW 119146
RUSSIA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2008**

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