



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Akwamarine Limited**

Company Number: **05255991**

Date of this return: **11/10/2011**

SIC codes: **93120**

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

Situation of Registered Office: **WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
ENGLAND
PO15 7FJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD TREASURY 7 KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD EDWARD**

Surname: **LONG**

Former names:

Service Address: **10 MARINA DRIVE
HAMBLE
SOUTHAMPTON
HAMPSHIRE SO31 4PE
ENGLAND**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD EDWARD**

Surname: **LONG**

Former names:

Service Address: **10 MARINA DRIVE
HAMBLE
SOUTHAMPTON
HAMPSHIRE SO31 4PE
ENGLAND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD EDWARD LONG

Authorisation

Authenticated

This form was authorised by one of the following:

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