



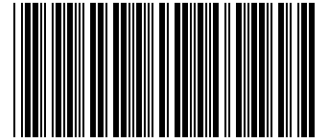
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABERTEC MARINE SERVICES LIMITED**

*Company Number:* **05517246**



XGZKZRVH

*Received for filing in Electronic Format on the:* **06/08/2007**

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*Company Details*

*Period Ending:* **25/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**C/O TRS SECRETARIES  
LIMITED  
6 HAYCROFT ROAD  
OLD TOWN  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 3JJ**

*Register of*  
*Members Address:*

**C/O TRS SECRETARIES  
LIMITED  
6 HAYCROFT ROAD  
OLD TOWN  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 3JJ**

*Register of Debenture*  
*Holders Address:*

**C/O TRS SECRETARIES  
LIMITED  
6 HAYCROFT ROAD  
OLD TOWN  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 3JJ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TRS SECRETARIES LIMITED**

*Address:* **6 HAYCROFT ROAD  
OLD TOWN  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM SG1 3JJ**

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*Director 1:*

*Name:* **JOHN LEWIS PEDLEY** *Address:* **9 HEOL HEDDWCH**  
*Date of Birth:* **12/07/1948** **ABERGELE**  
*Nationality:* **BRITISH** **CLWYD LL22 7UF**  
*Occupation:* **MARINE SHIP INSPECTOR**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/07/2007**

*Name:* **JOHN LEWIS PEDLEY**  
*Address:* **9 HEOL HEDDWCH**  
**ABERGELE**  
**CLWYD LL22 7UF**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**