



*Companies House*  
— for the record —

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

**Annual Return**



**XGRZ51S1**

*Received for filing in Electronic Format on the: 28/07/2008*

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

*Company Number:* **05517246**

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### *Company Details*

*Period Ending:* **25/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TRS SECRETARIES LIMITED**      *Address:* **6 HAYCROFT ROAD  
OLD TOWN  
STEVENAGE  
HERTFORDSHIRE  
SG1 3JJ**

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*Director 1 :*

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

*Date of Birth:* **12/07/1948**      *Nationality:* **British**      *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>

*TOTALS*

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<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 25/07/2008 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 25/07/2008**

*Name:*

**JOHN LEWIS PEDLEY**

*Address:*

**9 HEOL HEDDWCH**

**ABERGELE**

**CLWYD**

**LL22 7UF**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2008**

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