



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **ABERTEC MARINE SERVICES LIMITED**

Company Number: **05517246**

Company Details

Period Ending: **25/07/2009**

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**

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**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 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 25/07/2009

Name:

JOHN LEWIS PEDLEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2009**

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