



Companies House
— for the record —

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Annual Return



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Company Name: AAA MARINE (COWES) LIMITED

Company Number: 05662847

Company Details

Period Ending: 13/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VALLIS HOUSE 57 VALLIS
ROAD
FROME
SOMERSET
BA11 3EG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL JOHN CHARLES**

Address: **BERKELEY COACH HOUSE WOODS
HILL
LIMPLEY STOKE
AVON
BA2 7FS**

Director 1 :

Name: **NEIL JOHN EDWARD
CLIFFORD**

Address: **27 MIDDLE STOKE
LIMPLEY STOKE
BATH
AVON
BA2 7GF**

Date of Birth: **20/08/1958** *Nationality:* **British**

Occupation: **SHOP KEEPER**

Director 2 :

Name: **VANESSA ELIZABETH
CLIFFORD**

Address: **THE TALL HOUSE LIMPLEY STOKE
BATH
WILTS
BA2 7FS**

Date of Birth: **07/04/1966** *Nationality:* **British**

Occupation: **MEDIA SPECIALIST**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/01/2009

Name: **V E CLIFFORD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/01/2009

Name: **N CLIFFORD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

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