



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **ABLE MARINE LIMITED**

Company Number: **05724398**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 OLD MILL SQUARE
STORRINGTON
WEST SUSSEX
UNITED KINGDOM
RH20 4NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MS EMMA LOUISE BLENCOWE** *Address:* **51 LYNDHURST ROAD
WORTHING
WEST SUSSEX
BN11 2DB**

Director 1 :

Name: **MR ADRIAN LEWIS BLENCOWE** *Address:* **51 LYNDHURST ROAD
WORTHING
WEST SUSSEX
BN11 2DB**

Date of Birth: **26/04/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MS EMMA LOUISE BLENCOWE** *Address:* **51 LYNDHURST ROAD
WORTHING
WEST SUSSEX
BN11 2DB**

Date of Birth: **13/12/1974** *Nationality:* **British** *Occupation:* **DIRECTOR**

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 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 28/02/2008

Name: **MR ADRIAN LEWIS BLENCOWE**
Address: **51 LYNDHURST ROAD**
WORTHING
WEST SUSSEX
BN11 2DB

Shareholding 2:

20 ORDINARY Shares held as at 28/02/2008

Name: **MS EMMA LOUISE BLENCOWE**
Address: **51 LYNDHURST ROAD**
WORTHING
WEST SUSSEX
BN11 2DB

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

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