

007063/30  
**363a**

Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP036

Company number

5736364

Company name in full

ALNMARITEC LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

09 / 03 / 2009

### Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return

WILLOWBURN INDUSTRIAL ESTATE

Any change of  
registered office  
must be notified  
on form 287

Post town

ALNWICK

County/Region

NORTHUMBERLAND

UK Postcode

NE66 2PQ

### Principal business activities

Show trade classification code number(s) for  
the principal activity or activities

3511

If the code number cannot be determined,  
give a brief description of principal activity

TUESDAY



A68

\*ADLAG8FL\*

24/03/2009

110

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

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**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style/Title

MS

Forename(s)

BERNADETTE MARIE

Surname

MILLMAN

Address ††

2 HINDLEY HALL

Post town

STOCKSFIELD

County/Region

NORTHUMBERLAND

UK Postcode

NE43 7RY

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name****\*Style/Title**

MR

Day

Month

Year

**Date of birth**

06 / 10 / 1960

**Forename(s)**

CHRISTOPHER JAMES

**Surname**

MILLMAN

**Address ††**

2 HINDLEY HALL

**Post town**

STOCKSFIELD

**County/Region**

NORTHUMBERLAND

**UK Postcode**

NE43 7RY

**Country**

ENGLAND

**Nationality**

BRITISH

**Business occupation**

NAVAL ARCHITECT

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name****\* Style/Title**

Day

Month

Year

**Date of birth**

/ /

**Forename(s)****Surname****Address ††****Post town****County/Region****UK Postcode****Country****Nationality****Business occupation**

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Details of new directors must be notified on form 288a

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g.  
(Ordinary/Preference)

**Number of shares  
issued**

**Aggregate Nominal  
Value**

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY £1	100000	£ 100,000.00
ORDINARY £1	100	£ 100.00
<b>Totals</b>	100100	£ 100,100.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(Use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

► For private or non-traded public companies, **please complete Schedule A**

► For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

20<sup>th</sup> March 09

\* Please delete as appropriate

\* (director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

TAIT WALKER

BULMAN HOUSE, REGENT CENTRE, GOSFORTH, NEWCASTLE UPON TYNE,  
TYNE & WEAR

NE3 3LS, ENGLAND

DX number 60368

DX exchange GOSFORTH

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

# Schedule A

## for private or non-traded public companies

### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 5736364

Company name in full ALNMARITEC LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MS BERNADETTE MARIE MILLMAN	ORDINARY £1 24000		
Name MS BERNADETTE MARIE MILLMAN (CONTINUED)	ORDINARY £1 24		
Name MR CHRISTOPHER JAMES MILLMAN	ORDINARY £1 76000		
Name MR CHRISTOPHER JAMES MILLMAN (CONTINUED)	ORDINARY £1 76		
Name			
Name			
Name			
Name			
Name			