



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24NFXSR

Company Name: **ALNMARITEC LIMITED**

Company Number: **05736364**

Date of this return: **09/03/2013**

SIC codes: **30110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ALNMARITEC OFFICE WIMBOURNE QUAY
BLYTH
NORTHUMBERLAND
ENGLAND
NE24 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES CRISPIN MICHAEL**

Surname: **CURRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES CRISPIN MICHAEL**

Surname: **CURRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **INSTANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **INSTANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **15/12/1938** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **INSTANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **MILLMAN**

Former names:

Service Address: **THE GRANARY BRADLEY FELL FARM
WYLAM
NORTHUMBERLAND
ENGLAND
NE41 8JN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1960** *Nationality:* **BRITISH**
Occupation: **NAVAL ARCHITECT**

Company Director

Type: **Corporate**

Name: **PERLIC RESOURCES LIMITED**

*Registered or
principal address:* **C/O OMC CHAMBERS PO BOX 3152 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **611736**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	8260000
		<i>Aggregate nominal value</i>	82600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO NO VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO NO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO LIMITED PARTICIPATION IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN AGREED PRIORITY THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of shares	DEFERRED	<i>Number allotted</i>	33367
		<i>Aggregate nominal value</i>	333.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14.98
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO NO VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO NO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO LIMITED PARTICIPATION IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN AGREED PRIORITY THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of shares	ORDINARY	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN AGREED PRIORITY THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of shares	ORDINARY A	<i>Number allotted</i>	107500
		<i>Aggregate nominal value</i>	107500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.72
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN AGREED PRIORITY THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8418367
		<i>Total aggregate nominal value</i>	207933.67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **15000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MILLMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
22773 shares transferred on 2013-01-30
Name: **BERNADETTE MILLMAN**

Shareholding 3 : **0 PREF ORDINARY shares held as at the date of this return**
33367 shares transferred on 2013-01-31
Name: **THE NORTH EAST GROWTH 500 PLUS LP (CRN:LP013802)**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **JAMES CURRY**

Shareholding 5 : **107500 ORDINARY A shares held as at the date of this return**
Name: **PERLIC RESOURCES LIMITED**

Shareholding 6 : **33367 DEFERRED shares held as at the date of this return**
Name: **PERLIC RESOURCES LIMITED**

Shareholding 7 : **8259700 DEFERRED shares held as at the date of this return**

Name: CHRISTOPHER MILLMAN

Shareholding 8 : 300 DEFERRED shares held as at the date of this return

Name: CURRY JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.