



Companies House
— for the record —

AR01 (ef)

Annual Return



X64EMSUT

Received for filing in Electronic Format on the: **29/03/2011**

Company Name: **ALNMARITEC LIMITED**

Company Number: **05736364**

Date of this return: **09/03/2011**

SIC codes: **3511**

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

Situation of Registered Office: **WILLOWBURN INDUSTRIAL ESTATE
ALNWICK
NORTHUMBERLAND
NE66 2PQ**

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 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 2

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 **3**

Type: **Person**

Full forename(s): **MRS BERNADETTE MARIE**

Surname: **MILLMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100100
		<i>Aggregate nominal value</i>	100100
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **76076 ORDINARY shares held as at 2011-03-09**
Name: **CHRISTOPHER MILLMAN**

Shareholding 2 : **24024 ORDINARY shares held as at 2011-03-09**
Name: **BERNADETTE MILLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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