



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2008**

Company Name: **BLUE DREAM MARINE LIMITED**

Company Number: **06214533**

Company Details

Period Ending: **16/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CORNHILL SECRETARIES
LIMITED**

Address: **ST. PAUL'S HOUSE WARWICK LANE
LONDON
EC4M 7BP**

Director 1 :

Name: **CONSTANTINE JOHN
MARKAKIS**

Address: **8-10 SAHTOURI STREET
PIRAEUS
GREECE
18537**

Date of Birth: **01/01/1950**

Nationality: **GREEK**

Occupation: **CONSULTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/04/2008

Name:

MARCELLO LUIGI MAGNI

Address:

**54 NORTH CHURCH ROAD
LONDON
N1 4EJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2008**

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