



Companies House
— for the record —

AR01 (ef)

Annual Return



XJWVAZVB

Received for filing in Electronic Format on the: **07/12/2011**

Company Name: **ADV MARINE AND SHORE SERVICE LTD**

Company Number: **06434961**

Date of this return: **22/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3865087**

Company Director ***1***

Type: **Person**

Full forename(s): **HELGE**

Surname: **ELLINGSUND**

Former names:

Service Address: **NORDRE DRIVENES
BEKKJARVIK
NORWAY
5397**

Country/State Usually Resident: **NORWAY**

Date of Birth: **03/09/1958** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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 : 10 ORDINARY shares held as at the date of this return
Name: ALEXANDRA ELLINGSUND

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DANIEL RABBEN ELLINGSUND

Shareholding 3 : 70 ORDINARY shares held as at the date of this return
Name: HELGE ELLINGSUND

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: VICTORIA RABBEN ELLINGSUND

Authorisation

Authenticated

This form was authorised by one of the following:

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