



Companies House
— for the record —

363a_(ef)

Annual Return



XTZH37P5

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Company Name: **A & D MARINE SERVICES (2008) LIMITED**

Company Number: **06457756**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HEMPSTED DRY DOCK
338, BRISTOL
ROAD, GLOUCESTER
GLOUCESTERSHIRE
GL2 5DH**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISTAIR SCOTT PEARCY**

Address: **WHITE'S FARM SHUTTER LANE,
GOTHERINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL52 9EZ**

Director 1 :

Name: **KERRY LOUISE MULLEN**

Address: **49 SHELDONS COURT
WINCHCOMBE STREET
CHELTENHAM
GLOUCESTERSHIRE
GL52 2NN**

Date of Birth: **15/05/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ALISTAIR SCOTT PEARCY**

Address: **WHITE'S FARM SHUTTER LANE,
GOTHERINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL52 9EZ**

Date of Birth: **28/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 19/12/2008

Name: **KERRY MULLEN**

Address:

Shareholding 2:

80 ORDINARY Shares held as at 19/12/2008

Name: **ALISTAIR PEARCY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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