



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06457756**

Date of this return: **19/12/2011**

SIC codes: **33150**

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

Situation of Registered Office: **HEMPSTED DRY DOCK 338 BRISTOL
ROAD, GLOUCESTER
GLOUCESTERSHIRE
GL2 5DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISTAIR SCOTT**

Surname: **PEARCY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **KERRY LOUISE**

Surname: **MULLEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1987** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALISTAIR SCOTT**

Surname: **PEARCY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1954** *Nationality:* **BRITISH**
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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

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 19/12/2011 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 : **20 ORDINARY shares held as at the date of this return**
Name: **KERRY MULLEN**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR PEARCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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