



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>TRIQUETRA MARINE LIMITED</b>
<i>Company Number:</i>	<b>06588406</b>
<i>Date of this return:</i>	<b>08/05/2011</b>
<i>SIC codes:</i>	<b>7414</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>2ND FLOOR 145-157 ST JOHN STREET LONDON EC1V 4PY</b>

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS GILLIAN**

Surname: **BRUSBY**

Former names:

Service Address: **103 BARING STREET  
SOUTH SHIELDS  
TYNE AND WEAR  
UNITED KINGDOM  
NE33 2EQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CAPTAIN ALAN BRIAN**

Surname: **BRUSBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/04/1960** Nationality: **BRITISH**

Occupation: **MERCHANT NAVY CAPT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHAREHOLDERS ARE ENTITLED TO VOTE ON ALL COMPANY MATTERS AND ARE LIABLE FOR DISTRIBUTION OF ANY PROFITS AS DECIDED BY THE BOARD OF DIRECTORS AT THE ANNUAL GENERAL MEETING

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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* : 1000 ORDINARY shares held as at 2011-05-08  
*Name:* ALAN BRUSBY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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