Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**TRIQUETRA MARINE LIMITED**
Company Number:	**06588406**
Date of this return:	**08/05/2012**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR** **145-157 ST JOHN STREET** **LONDON** **EC1V 4PY**

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

Company Director 1

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

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **ALAN BRUSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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