



Companies House

**AR01** (ef)

**Annual Return**



X4EPW4N6

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*Company Name:* **ABC MARINE SERVICES LIMITED**

*Company Number:* **06682691**

*Date of this return:* **27/08/2015**

*SIC codes:* **33150**

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

*Situation of Registered Office:* **63 DUDLEY ROAD  
ROWLEY REGIS  
WEST MIDLANDS  
B65 8JL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **DOWNING**

*Former names:*

*Service Address:*                **63 DUDLEY ROAD  
ROWLEY REGIS  
WEST MIDLANDS  
ENGLAND  
B65 8JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARINE ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEBRA**

*Surname:* **DOWNING**

*Former names:*

*Service Address:* **63 DUDLEY ROAD  
ROWLEY REGIS  
WEST MIDLANDS  
ENGLAND  
B65 8JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/09/1964** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL RECEPTIONIST**

## 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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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 27/08/2015 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:* **ANDREW DOWNING**

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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.