



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A-B MARINE SERVICES UK LIMITED

Company Number: 06899910

Date of this return: 08/05/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: EBENEZER HOUSE 5A POOLE ROAD
BOURNEMOUTH
DORSET
BH2 5QJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BRUCE**

Former names:

Service Address: **23 LIVINGSTONE ROAD
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 1HL**

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

Date of Birth: **20/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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 : 0 ORDINARY shares held as at 2011-05-08
Name: SAMEDAY COMPANY SERVICES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-08
Name: WILDMAN & BATTELL LIMITED

Shareholding 3 : 2 ORDINARY shares held as at 2011-05-08
Name: ALAN BRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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