



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2013**

X21RXLWO

Company Name: **LP Marine Solutions Limited**

Company Number: **07124015**

Date of this return: **13/01/2013**

SIC codes: **84240**

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

Situation of Registered Office: **CITADEL LODGE 2A ELLIOT STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2PP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **PAGE**

Former names:

Service Address: **190 WESTFIELD
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 2EJ**

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

Date of Birth: **11/11/1969** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE TERENCE**

Surname: **PAGE**

Former names: **PAGE**

Service Address: **CITADEL LODGE 2A ELLIOT STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2PP**

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

Date of Birth: **25/06/1969** *Nationality:* **BRITISH**
Occupation: **MARITIME SECURITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **LEE TERENCE PAGE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ALISON PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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