Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **02/10/2012**

Company Name:	**ACASTER MARINE LIMITED**
Company Number:	**07394194**
Date of this return:	**01/10/2012**
SIC codes:	**47640**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE BOAT HOUSE WATERLINE ESTATE** **ACASTER MALBIS** **YORK** **ENGLAND** **YO23 2UY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD MENZIES**

Surname: **DEARLOVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HUDSON**

Former names:

Service Address: **59 TEMPLE LANE**
COPMANTHORPE
YORK
ENGLAND
YO23 3TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD MENZIES DEARLOVE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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