



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEEP SEA SYSTEMS LIMITED**

Company Number: **09010067**

Date of this return: **24/04/2015**

SIC codes: **32990**

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

Situation of Registered Office: **CITADEL LODGE 2A ELLIOT STREET THE HOE
PLYMOUTH
UNITED KINGDOM**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAMIE**

Surname: **CUNLIFFE**

Former names:

Service Address: **THE ANCHORAGE BEESANDS
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 2EU**

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

Date of Birth: **19/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARCUS BENJAMIN**

Surname: **SHIRLEY**

Former names:

Service Address: **FLAT 10 4 ELLIOT STREET
THE HOE
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2PP**

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

Date of Birth: **29/10/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JAMIE CUNLIFFE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MARCUS SHIRLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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