



Companies House

AR01 (ef)

Annual Return



X3LMUJK8

Received for filing in Electronic Format on the: **28/11/2014**

Company Name: **ABCO MARINE LTD**

Company Number: **NI061604**

Date of this return: **01/11/2014**

SIC codes: **42910**
42990

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

Situation of Registered Office: **ABCO HOUSE LISSUE EAST INDUSTRIAL ESTATE**
LISSUE ROAD
LISBURN
ANTRIM
BT28 2SU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN VINCENT PAUL**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRENDAN HUGH**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1981** Nationality: **NORTHERN IRISH**
Occupation: **DIVER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN VINCENT PAUL**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1976**

Nationality: **NORTHERN IRISH**

Occupation: **DIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: JOHN OSBORNE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: BRENDAN OSBORNE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: NIAL MC GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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