



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 24/11/2015

Company Name: ABCO MARINE LTD

Company Number: NI061604

Date of this return: 01/11/2015

SIC codes: 42910
42990

Company Type: Private company limited by shares

Situation of Registered Office: 282 MOIRA ROAD
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT28 2TU

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: ****/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: ****/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 01/11/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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