



Companies House
— for the record —

AR01 (ef)

Annual Return



XCCBXIW7

Received for filing in Electronic Format on the: **05/04/2010**

Company Name: **D.D.Z. MARINE LIMITED**

Company Number: **SC125077**

Date of this return: **05/04/2010**

SIC codes: **3511**
3512

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

Situation of Registered Office: **PENTLAND HOUSE
SALTIRE CENTRE
GLENROTHES
FIFE
KY6 2AH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DINO DOMENICO**

Surname: **ZAVARONI**

Former names:

Service Address: **17 LEAPMOOR DRIVE
CASTLE WEMYSS VILLAGE
WEMYSS BAY
INVERCLYDE**

Company Director **1**

Type: **Person**

Full forename(s): **CAMPBELL MCKAY**

Surname: **MACPHERSON**

Former names:

Service Address: **C/O D C N MACPHERSON GLENDUNNING HOUSE
DUNNING GLEN
DOLLAR
CLACKMANNANSHIRE
UNITED KINGDOM
FK14 7LB**

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

Date of Birth: **1974-11-20**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DUNCAN CAMPBELL NEIL**
Surname: **MACPHERSON**
Former names:
Service Address: **GLENDUNNING HOUSE
DUNNING GLEN
DOLLAR
CLACKMANNANSIRE
FK14 7LB**

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

Date of Birth: **1937-09-16** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DINO DOMENICO**
Surname: **ZAVARONI**
Former names:
Service Address: **17 LEAPMOOR DRIVE
CASTLE WEMYSS VILLAGE
WEMYSS BAY
INVERCLYDE**

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

Date of Birth: **1966-01-20** *Nationality:* **BRITISH**
Occupation: **MARINE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

9800 ORDINARY Shares held as at 05/04/2010

Name: **DINO DOMENICO ZAVARONI**

Address:

Shareholding : 2

3333 ORDINARY Shares held as at 05/04/2010

Name:

CAMPBELL MACKAY MACPHERSON

Address:

Shareholding : 3

6867 ORDINARY Shares held as at 05/04/2010

Name:

DUNCAN CAMPBELL NEIL MACPHERSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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