



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC125077**

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

SIC codes: **33150**
47640

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

Situation of Registered Office: **32A HAMILTON STREET**
SALTCOATS
AYRSHIRE
KA21 5DS

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): **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: **20/01/1966** *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

Prescribed particulars

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 04/04/2015 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 : **10200 ORDINARY shares held as at the date of this return**
Name: **DINO DOMENICO ZAVARONI**

Shareholding 2 : **9800 ORDINARY shares held as at the date of this return**
Name: **JEFFREY G GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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