



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **ISLAND MARINE SYSTEMS LIMITED**

Company Number: **SC257408**

Company Details

Period Ending: **10/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0502

*Registered Office
Address:*

**MARINE PARK VIDLIN
SHETLAND
ZE2 9QB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGUS LANGARA JOHNSON** *Address:* **LANGARA VIDLIN
SHETLAND
ZE2 9QB**

Director 1 :

Name: **IVOR GILBERT JOHNSON** *Address:* **HAVBRUKS
VIDLIN
SHETLAND
ZE2 9QB**

Date of Birth: **15/05/1967** *Nationality:* **BRITISH** *Occupation:* **FISH FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/10/2008

Name:

ANGUS JOHNSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2008

Name:

IVOR JOHNSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

Authenticated: **Yes (SC)**