



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **A H MARINE LTD**

Company Number: **SC306205**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AFM HOUSE, 6
CROFTHEAD ROAD
PRESTWICK
AYRSHIRE
KA9 1HW**

Details of Officers of the Company

Company Secretary 1:

Name: **WWW.FIRSTREGISTRARS.
CO.UK LIMITED**

Address: **AFM HOUSE 6 CROFTHEAD ROAD
PRESTWICK
AYRSHIRE
KA9 1HW**

Director 1 :

Name: **ARTHUR DAVID HALL**

Address: **8 HARPERLAND
BYPASS ROAD
DUNDONALD
AYRSHIRE
KA2 9BL**

Date of Birth: **11/05/1960**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Director 2 :

Name: **MRS LEONA LESLEY
WATSON HALL**

Address: **8 HARPERLAND BYEPASS ROAD
DUNDONALD
KILMARNOCK
AYRSHIRE
UNITED KINGDOM
KA2 9BL**

Date of Birth: **30/08/1961**

Nationality: **BRITISH**

Occupation: **TRAINER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/08/2009
50 DISPOSED OF IN PERIOD ON 15/08/2008

Name: **ARTHUR DAVID HALL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/08/2009

Name: **LEONA L W HALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

Authenticated: **Yes (SC)**