



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOW MARINE (UK) LIMITED**

*Company Number:* **04180676**

*Date of this return:* **15/03/2015**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **282 BALLARDS LANE  
LONDON  
N12 0ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS STELLA**

*Surname:* **GEOGHEGAN**

*Former names:*

*Service Address:* **282 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N12 0ET**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR INGVAR LARS GUNNAR**

*Surname:*                            **WOLLIN**

*Former names:*

*Service Address:*                **282 BALLARDS LANE  
NORTH FINCHLEY  
LONDON  
N12 0ET**

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

*Date of Birth:*    **26/02/1953**                                *Nationality:*    **SWEDISH**

*Occupation:*     **SHIP OWNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **INGVAR WOLLIN ESQ**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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