



Companies House
— for the record —

363a_(ef)

Annual Return



X5UJ70F1

Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **MARITIMA (UNITED KINGDOM) LIMITED**

Company Number: **06239116**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PAX, WESTHILL ROAD
RYDE
ISLE OF WIGHT
PO33 1LW**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT COONEY**

Address: **10 SURREY STREET
RYDE
ISLE OF WIGHT
PO33 2RX**

Director 1 :

Name: **MATTHEW JOHN COONEY**

Address: **PAX, WESTHILL ROAD
RYDE
ISLE OF WIGHT
PO33 1LW**

Date of Birth:

24/01/1971

Nationality:

BRITISH

Occupation:

ELECTRICAL ENGINEER

Director 2 :

Name: **ROBERT COONEY**

Address: **10 SURREY STREET
RYDE
ISLE OF WIGHT
PO33 2RX**

Date of Birth:

17/09/1968

Nationality:

BRITISH

Occupation:

CIVIL SERVANT

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 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 08/05/2008

Name: **MATTHEW COONEY**
Address: **PAX WEST HILL ROAD**
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 1LW

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2008

Name: **ROBERT COONEY**
Address: **10 SURREY STREET**
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 2RX

Shareholding 3:

1 ORDINARY Shares held as at 08/05/2008

Name:

PETER COONEY

Address:

PAX WEST HILL ROAD

RYDE

ISLE OF WIGHT

UNITED KINGDOM

PO33 1LW

Shareholding 4:

1 ORDINARY Shares held as at 08/05/2008

Name:

ANNE COONEY

Address:

PAX WEST HILL ROAD

RYDE

ISLE OF WIGHT

UNITED KINGDOM

PO33 1LW

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**