

# **AR01** (ef)

#### **Annual Return**



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Company Name: NOADMARITIME LIMITED

Company Number: 07584212

*Date of this return:* **30/03/2016** 

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

21 COURT ROYAL MEWS

**SOUTHAMPTON** 

ENGLAND SO15 2TU

Officers of the company

Company Director 1

Type: Person

Full forename(s): PHILIP ANDREW

Surname: NOAD

Former names:

Service Address: 8 VALLEY ROAD

CHANDLER'S FORD

EASTLEIGH HAMPSHIRE ENGLAND SO53 1GP

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/09/1970 Nationality: BRITISH

Occupation: MARINE SURVEYING / PROJECT

MAN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE IS ENTITTLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : 10 ORDINARY shares held as at the date of this return

Name: PHILIP ANDREW NOAD

Name: CRISTINA MARIA CARRETERO ESTEBAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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