



Companies House
— for the record —

AR01 (ef)

Annual Return



X24NCSVU

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Company Name: **NAUTEQUIPE MARINE SUPPLIES LIMITED**

Company Number: **03513415**

Date of this return: **19/02/2013**

SIC codes: **47910**

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

Situation of Registered Office: **15 SPRING GROVE ROAD
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY11 7JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JAMES**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JANET**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1955** Nationality: **BRITISH**
Occupation: **MARINE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET WATKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN JAMES DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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