



Companies House
— for the record —

AR01 (ef)

Annual Return



X19LFGBT

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Company Name: **SILVERCREST MARINE LIMITED**

Company Number: **04235228**

Date of this return: **13/04/2012**

SIC codes: **50200**

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

Situation of Registered Office: **THE STABLES MEATH GREEN LANE
HORLEY
SURREY
RH6 8JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCY**

Surname: **HALAHAN**

Former names:

Service Address: **THE STABLES MEATH GREEN LANE
HORLEY
SURREY
RH6 8JA**

Company Director ***I***

Type: **Person**

Full forename(s): **HANS-INGVAR**

Surname: **MOELLER**

Former names:

Service Address: **SAXLEY HILL BARN MEATH GREEN LANE
HORLEY
SURREY
RH6 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1950** *Nationality:* **SWEDISH**

Occupation: **MARINE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HASSE MOLLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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