



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XM3UE2FB**

*Received for filing in Electronic Format on the:* **20/08/2008**

*Company Name:* **WHELAN MARINE LTD**

*Company Number:* **05899209**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7430**

*Registered Office  
Address:*

**GARDEN COTTAGE, 5  
NORTH STREET  
TILLINGHAM  
ESSEX  
CM0 7TR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BEVERLEY JANE WHELAN**

*Address:* **GARDEN COTTAGE 5 NORTH STREET  
TILLINGHAM  
ESSEX  
CM0 7TR**

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### *Director 1 :*

*Name:* **BEVERLEY JANE WHELAN**

*Address:* **GARDEN COTTAGE 5 NORTH STREET  
TILLINGHAM  
ESSEX  
CM0 7TR**

*Date of Birth:*

**25/09/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATOR**

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### *Director 2 :*

*Name:* **STANLEY JAMES WHELAN**

*Address:* **GARDEN COTTAGE 5 NORTH STREET  
TILLINGHAM  
ESSEX  
CM0 7TR**

*Date of Birth:*

**25/01/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**MARINE CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 08/08/2008**

*Name:* **BEVERLEY JANE WHELAN**  
*Address:* **GARDEN COTTAGE 5 NORTH STREET  
TILLINGHAM  
ESSEX  
CM0 7TR**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 08/08/2008**

*Name:* **STANLEY JAMES WHELAN**  
*Address:* **GARDEN COTTAGE 5 NORTH STREET  
TILLINGHAM  
ESSEX  
CM0 7TR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2008**

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