



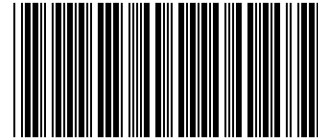
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Companies House
— for the record —

Annual Return

Company Name: WHELAN MARINE LTD

Company Number: 05899209



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XLCJ4SJS

Company Details

Period Ending: 08/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7430

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GARDEN COTTAGE, 5 NORTH STREET
TILLINGHAM
ESSEX
CM0 7TR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BEVERLEY JANE WHELAN

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

Director 1:

Name: BEVERLEY JANE WHELAN
Date of Birth: 25/09/1964
Nationality: BRITISH
Occupation: ADMINISTRATOR

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

Director 2:

Name: **STANLEY JAMES WHELAN** *Address:* **GARDEN COTTAGE**
Date of Birth: **25/01/1954** **5 NORTH STREET**
Nationality: **BRITISH** **TILLINGHAM**
Occupation: **MARINE CONSULTANT** **ESSEX CM0 7TR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2007, 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 08/08/2007

Name: **STANLEY JAMES WHELAN**

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

Shareholding 2:

50 ORDINARY Shares held as at 08/08/2007

Name: **BEVERLEY JANE WHELAN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**