

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

05/03/2015

Company Name:

DJS Marine Consultant Limited

Company Number:

08429949

Date of this return:

05/03/2015

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 LANCASTER STREET

DALTON IN FURNESS

CUMBRIA ENGLAND LA15 8SD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL JAMES

Surname: SPEDDING

Former names:

Service Address: 6 LANCASTER STREET DALTON-IN-FURNESS

UNITED KINGDOM

CUMBRIA ENGLAND LA15 8SD

Country/State Usually Resident: ENGLAND

Date of Birth: 24/05/1983 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capi | tal (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 05/03/2015 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: DANIEL JAMES SPEDDING

Authorisation

Authenticated

This form was authorised by one of the following:

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