



Companies House

AR01 (ef)

Annual Return



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Company Name: GALATHEA MARINE CONSULTANTS LTD.

Company Number: 09499265

Date of this return: 19/03/2016

SIC codes: 74909
72190

Company Type: Private company limited by shares

Situation of Registered Office: C/O GALATHEA MARINE CONSULTANTS
19 WIDEY VIEW
PLYMOUTH
UNITED KINGDOM
PL3 5JQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR JAIME SELINA**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1977** Nationality: **BRITISH**

Occupation: **MARINE BIOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **DR AWANTHA**

Surname: **DISSANAYAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1977** Nationality: **BRITISH**

Occupation: **MARINE BIOLOGIST**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, AND DISTRIBUTIONS.

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 19/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAIME DAVIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AWANTHA DISSANAYAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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