



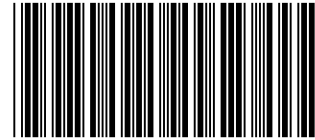
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FELIXARC MARINE LIMITED

**Company Number:** 04094541



X59ESKCD

Received for filing in Electronic Format on the: 08/11/2006

### Company Details

**Period Ending:** 23/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**11 MARINA COURT  
CASTLE STREET  
HULL  
EAST YORKSHIRE  
HU1 1TX**

**Register of**  
**Members Address:**

**11 MARINA COURT, CASTLE  
STREET  
HULL  
EAST YORKSHIRE  
HU1 1TX**

**Register of Debenture**  
**Holders Address:**

**11 MARINA COURT, CASTLE  
STREET  
HULL  
EAST YORKSHIRE  
HU1 1TX**

### Details of Officers of the Company

**Company Secretary:**

**Name:** FREDERICK WILLIAM MART

**Address:** 102A LEEDS ROAD  
SELBY  
NORTH YORKSHIRE YO8 4JQ

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**Director 1:**

**Name:** MICHAEL BUCKTIN  
**Date of Birth:** 02/03/1945  
**Nationality:** BRITISH  
**Occupation:** COMPANY EXECUTIVE

**Address:** 6 MILL WALK  
COTTINGHAM  
NORTH HUMBERSIDE HU16 4RP

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Director 2:

Name: **STEPHEN JOHN EASTWOOD** Address: **THRESHING BARN**  
Date of Birth: **14/06/1957** **BROOKHOUSE COURT BIRCH**  
Nationality: **BRITISH** **CROSS**  
Occupation: **COMPANY EXECUTIVE** **UTTOXETER**  
**STAFFORDSHIRE ST14 8TU**

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### *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>85000</b>	<b>GBP85000</b>
<b>TOTALS</b>	<b>85000</b>	<b>GBP85000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**85000 ORDINARY Shares held as at 23/10/2006**

Name: **ADSTEAM (UK) LTD**  
Address: **11 MARINA COURT**  
**CASTLE STREET HULL HU1 1TX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**