



Companies House
— for the record —

AR01 (ef)

Annual Return



X4NGJIFK

Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **MARINE EVENTS LIMITED**

Company Number: **04700786**

Date of this return: **18/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SAVANNAH TWYNHAMS HILL
SHIRRELL HEATH
SOUTHAMPTON
HAMPSHIRE
SO32 2JL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **STEPHEN LAWRENCE**

Surname: **DENHAM**

Former names:

Service Address: SAVANNAH TWYNHAMS HILL
SHIRRELL HEATH
SOUTHAMPTON
HAMPSHIRE
SO32 2JL

Company Director 1

Type: Person

Full forename(s): NICOLA JANE

Surname: DENHAM

Former names:

Service Address: SAVANNAH TWYNHAMS HILL
SHIRRELL HEATH
SOUTHAMPTON
HAMPSHIRE
SO32 2JL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1970-05-12

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN LAWRENCE**
Surname: **DENHAM**
Former names:
Service Address: **SAVANNAH TWYNHAMS HILL**
 SHIRRELL HEATH
 SOUTHAMPTON
 HAMPSHIRE
 SO32 2JL

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

Date of Birth: **1968-05-29** *Nationality:* **BRITISH**
Occupation: **EVENT MANAGER**

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
<i>Prescribed particulars</i>	NONE		

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 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

72 ORDINARY Shares held as at 18/03/2010

Name: **STEPHEN LAURENCE DENHAM**

Address:

Shareholding : 2

28 ORDINARY Shares held as at 18/03/2010

Name: **NICOLA DENHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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