



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAEW9GK**

*Received for filing in Electronic Format on the: 30/04/2009*

*Company Name:* **MARINE EVENTS LIMITED**

*Company Number:* **04700786**

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### *Company Details*

*Period Ending:* **18/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SAVANNAH TWYNHAMS  
HILL SHIRRELL HEATH  
SOUTHAMPTON  
HAMPSHIRE  
UK  
SO32 2JL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN LAWRENCE  
DENHAM**

*Address:* **SAVANNAH TWYNHAMS HILL  
SHIRRELL HEATH  
SOUTHAMTON  
HAMPSHIRE  
UK  
SO32 2JL**

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### *Director 1 :*

*Name:* **NICOLA JANE DENHAM**

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

*Date of Birth:* **12/05/1970**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **STEPHEN LAWRENCE  
DENHAM**

*Address:* **SAVANNAH TWYNHAMS HILL  
SHIRRELL HEATH  
SOUTHAMTON  
HAMPSHIRE  
UK  
SO32 2JL**

*Date of Birth:* **29/05/1968**    *Nationality:* **BRITISH**

*Occupation:* **EVENT MANAGER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**72 ORDINARY Shares held as at 18/03/2009**

*Name:* **STEPHEN LAURENCE DENHAM**

*Address:*

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#### *Shareholding 2:*

**28 ORDINARY Shares held as at 18/03/2009**

*Name:* **NICOLA DENHAM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2009**

*Authenticated:* **Yes (E/W)**