

AR01 (ef)

Annual Return



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Company Name: NAUTEQUIPE MARINE SUPPLIES LIMITED

Company Number: 03513415

Date of this return: 19/02/2014

SIC codes: **47910**

Company Type: Private company limited by shares

Situation of Registered

Office:

15 SPRING GROVE ROAD

KIDDERMINSTER WORCESTERSHIRE

ENGLAND DY11 7JA

Officers of the company

Company Secretary	1				
Type: Full forename(s):	Person STEVEN JAMES				
Surname:	DAVIS				
Former names:					
Service Address recorded as Company's registered office					
Company Director	I				
Type:	Person				
Full forename(s):	JANET				
Surname:	WATKINS				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: ENGLAND					
Date of Birth: 01/03/1955 Occupation: MARINE RI	Nationality: BRITISH ETAILER				

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2

Aggregate nominal 2

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: JANET WATKINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN JAMES DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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