



Companies House
— for the record —

AR01 (ef)

Annual Return



X26NXRPS

Received for filing in Electronic Format on the: **20/04/2013**

Company Name: **NOADMARITIME LIMITED**

Company Number: **07584212**

Date of this return: **30/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **THE POPLAR SALISBURY ROAD
PLAITFORD
ROMSEY
HAMPSHIRE
SO51 6EE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP ANDREW**

Surname: **NOAD**

Former names:

Service Address: **THE POPLAR SALISBURY ROAD
PLAITFORD
ROMSEY
HAMPSHIRE
ENGLAND
SO51 6EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1970** *Nationality:* **BRITISH**

Occupation: **MARINE SURVEYING / PROJECT
MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **PHILIP ANDREW NOAD**

Name: **CRISTINA MARIA CARRETERO ESTEBAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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