



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2013**

**X27YF3HE**

---

*Company Name:* **SILVERCREST MARINE LIMITED**

*Company Number:* **04235228**

*Date of this return:* **13/04/2013**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **THE STABLES MEATH GREEN LANE  
HORLEY  
SURREY  
RH6 8JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LUCY**

*Surname:* **HALAHAN**

*Former names:*

*Service Address:* **THE STABLES MEATH GREEN LANE  
HORLEY  
SURREY  
RH6 8JA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **HANS-INGVAR**

*Surname:*                           **MOELLER**

*Former names:*

*Service Address:*                **SAXLEY HILL BARN MEATH GREEN LANE  
HORLEY  
SURREY  
RH6 8JA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/09/1950**                                *Nationality:*   **SWEDISH**

*Occupation:*    **MARINE CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HASSE MOLLER**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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