



*Companies House*  
— for the record —

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

**Annual Return**



**X4A9F8SZ**

*Received for filing in Electronic Format on the:* **06/04/2009**

*Company Name:* **ENDEAVOUR MARINE SERVICES LIMITED**

*Company Number:* **00074289**

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### *Company Details*

*Period Ending:* **06/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**N/A**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID JARVIS**

*Address:* **10 CONVENT CLOSE  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 5GD**

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### *Director 1 :*

*Name:* **ELIZABETH JANE GRANT**

*Address:* **29 COTLAND ACRES  
REDHILL  
SURREY  
RH1 6JZ**

*Date of Birth:* **04/08/1957**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MR GREGORY JAMES  
POLACK**

*Address:* **554 GALLEYWOOD ROAD  
CHELMSFORD  
ESSEX  
CM2 8BX**

*Date of Birth:* **07/05/1963**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>12500000</b>	<b>GBP12500000.00</b>
<i>TOTALS</i>		
	<b>12500000</b>	<b>GBP12500000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**12500000 ORDINARY Shares held as at 06/04/2009**

*Name:* **TSB COMMERCIAL HOLDINGS LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/04/2009**

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