



Companies House
— for the record —

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Annual Return



XZXN145Q

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Company Name: **AMETHYST MARINE SERVICES LIMITED**

Company Number: **01044507**

Company Details

Period Ending: **07/10/2008**

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

Principal Business Activities:

SIC codes:

3511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KTS OWENS THOMAS
LIMITED THE COUNTING
HOUSE
CELTIC GATEWAY
CARDIFF
CF11 0SN**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HAINES**

Address: **11 BAYNTON CLOSE
LLANDAFF
CARDIFF
CF5 2NZ**

Director 1 :

Name: **DAVID HAINES**

Address: **11 BAYNTON CLOSE
LLANDAFF
CARDIFF
CF5 2NZ**

Date of Birth:

08/09/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOSEPH FRANCIS HAINES**

Address: **16 BAYNTON CLOSE
LLANISHEN
CARDIFF
CF5 2NZ**

Date of Birth:

03/12/1939

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: PETER HAINES

Address: SUNNYBANK FARM SAINT MELLONS
ROAD, LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0SH

Date of Birth:

02/05/1970

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	125	GBP125
TOTALS		
	125	GBP125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65 ORDINARY Shares held as at 07/10/2008

Name: JOSEPH FRANCIS HAINES

Address:

Shareholding 2:

30 ORDINARY Shares held as at 07/10/2008

Name:

DAVID JOSEPH HAINES

Address:

Shareholding 3:

30 ORDINARY Shares held as at 07/10/2008

Name:

PETER ALEXANDER HAINES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

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