



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ7ETDX4

Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **AMETHYST MARINE SERVICES LIMITED**

Company Number: **01044507**

Date of this return: **07/10/2009**

SIC codes: **3511**

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

Situation of Registered Office: **KTS OWENS THOMAS LIMITED
THE COUNTING HOUSE
CELTIC GATEWAY
CARDIFF
CF11 0SN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HAINES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HAINES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOSEPH FRANCIS**
Surname: **HAINES**
Former names:
Service Address: **16 BAYNTON CLOSE**
 LLANISHEN
 CARDIFF
 CF5 2NZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER**
Surname: **HAINES**
Former names:
Service Address: **SUNNYBANK FARM**
 SAINT MELLONS ROAD, LISVANE
 CARDIFF
 SOUTH GLAMORGAN
 CF14 0SH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	125
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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