



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMETHYST MARINE SERVICES LIMITED**

Company Number: **01044507**

Date of this return: **07/10/2010**

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 Director ***1***

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 2

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>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 07/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 65 ORDINARY shares held as at 2010-10-07
Name: JOSEPH FRANCIS HAINES

Shareholding 2 : 30 ORDINARY shares held as at 2010-10-07
Name: DAVID JOSEPH HAINES

Shareholding 3 : 30 ORDINARY shares held as at 2010-10-07
Name: PETER ALEXANDER HAINES

Authorisation

Authenticated

This form was authorised by one of the following:

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