



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **FRANK PEARCE (TUGS) LIMITED**

Company Number: **01200967**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ENDEAVOUR HOUSE
CROW ARCH LANE
RINGWOOD
HAMPSHIRE
BH24 1PN**

*Register of
Members Address:*

**ENDEAVOUR HOUSE
CROW ARCH LANE
RINGWOOD
HAMPSHIRE
BH24 1PN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP HUGH MORRIS**

Address: **19 DAYMERSLEA RIDGE
LEATHERHEAD
SURREY
KT22 8TF**

Director 1 :

Name: **ANDREW CRAWFORD**

Address: **HAWKSWOOD 28 BRANKSOME HILL
ROAD
BOURNEMOUTH
DORSET
BH4 9LD**

Date of Birth: **05/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK RICHARD JOHNSON**

Address: **22 WATSON AVENUE
MANSFIELD
NOTTINGHAMSHIRE
NG18 2BS**

Date of Birth: **09/05/1961**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2009

Name: **DEAN & DYBALL MARINE LTD**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 11/04/2009

Name: **DEAN & DYBALL MARINE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

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