



Companies House
— for the record —

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Annual Return



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Company Name: **MARINE BOX INVESTORS LIMITED**

Company Number: **01815125**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWER 42
LEVEL 37, 25 OLD BROAD
STREET
LONDON
ENGLAND
EC2N 1HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA CHALLEN**

Address: **46 PARK AVENUE
LONDON
N22 7EX**

Director 1 :

Name: **ANDREW KEITH EVANS**

Address: **177 BURTONS ROAD
HAMPTON HILL
HAMPTON
MIDDLESEX
ENGLAND
TW12 1DX**

Date of Birth:

26/07/1965

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **PAUL RICHARD
MAINWARING**

Address: **7 WOODLANDS PARK
MERROW
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2TH**

Date of Birth:

10/07/1963

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **ROBERT BRIAN STEVENS** Address: **GARDEN COTTAGE
NETTLEDEN ROAD, LITTLE
GADDESSEN
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1PN**

Date of Birth: **24/03/1962** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **BARRY CHARLES BERNARD
WARD** Address: **129 CORBETS TEY ROAD
UPMINSTER
ESSEX
ENGLAND
RM14 2AX**

Date of Birth: **01/12/1965** Nationality: **BRITISH** Occupation: **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>
ORDINARY SHARES	5100000	USD5100000
TOTALS	5100000	USD5100000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5100000 ORDINARY SHARES Shares held as at 20/09/2009

Name:

TULLETT PREBON GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/09/2009**

Authenticated: **Yes**