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Annual Return



Received for filing in Electronic Format on the: 24/06/2008

Company Name: ARGOSY INTERNATIONAL MARINE SERVICES LIMITED

Company Number: 01993828

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

1120

Registered Office

Register of Members Address: Register of Debenture Holders Address:

Address:

WELLESLEY HOUSE 204 LONDON ROAD WATERLOOVILLE

HAMPSHIRE

PO7 7AN

Details of Officers of the Company

AN Address: 4 GLEBELANDS MEADOW LOXWOOD ROAD ALFOLD CRANLEIGH SURREY GU6 8EA
Address: 4 GLEBELANDS MEADOW LOXWOOD ROAD ALFOLD CRANLEIGH SURREY GU6 8EA
Occupation: TISH MARINE CONSULTANT
Address: 27 GLENDALE CLOSE HORSHAM
WEST SUSSEX RH12 4GR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 6 GBP6

TOTALS

6 GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 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 31/12/2007

Name: C.S.A. HANKING-EVANS

Address: 4 GLEBELANDS MEADOW

ALFOLD CRANLEIGH

SURREY GU6 8EA

Shareholding 2:

3 ORDINARY Shares held as at 31/12/2007

Name: K.C. WEBSTER

27 GLENDALE CLOSE

Address: HORSHAM WEST SUSSEX

RH12 4GR

Shareholding 3:

2 ORDINARY Shares held as at 31/12/2007

Name: M.P. HANKING EVANS

Address: 4 GLEBELANDS MEADOW

LOXWOOD ROAD ALFOLD

CRANLEIGH SURREY GU6 8EA

Authorisation

Authoriser Designation: director Date Authorised: 24/06/2008 Authenticated: Yes (E/W)