



Companies House
— for the record —

363a^(ef)

Annual Return



XSSSU7MW

Received for filing in Electronic Format on the: 23/02/2009

Company Name: **ARGOSY INTERNATIONAL MARINE SERVICES LIMITED**

Company Number: **01993828**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

1120

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WELLESLEY HOUSE 204
LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7AN**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL PETER HANKING
EVANS**

Address: **4 GLEBELANDS MEADOW LOXWOOD
ROAD
ALFOLD
CRANLEIGH
SURREY
GU6 8EA**

Director 1 :

Name: **MICHAEL PETER HANKING-
EVANS**

Address: **4 GLEBELANDS MEADOW
LOXWOOD ROAD ALFOLD
CRANLEIGH
SURREY
GU6 8EA**

Date of Birth: **07/04/1951** *Nationality:* **BRITISH**

Occupation: **MARINE CONSULTANT**

Director 2 :

Name: **KEITH CHARLES WEBSTER**

Address: **27 GLENDALE CLOSE
HORSHAM
WEST SUSSEX
RH12 4GR**

Date of Birth: **09/01/1950** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER**

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	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **CATHERINE HANKING-EVANS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2008

Name: **MICHAEL HANKING-EVANS**

Address:

Shareholding 3:

3 ORDINARY Shares held as at 31/12/2008

Name:

KEITH WEBSTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

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