



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X005DAA1**

*Company Name:* **MARINE DIESEL SERVICES LIMITED**

*Company Number:* **02014088**

*Date of this return:* **11/12/2011**

*SIC codes:* **33150**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 HOTSPUR STREET  
BOOTLE  
MERSEYSIDE  
L20 8BR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                                **GAVIN**

*Former names:*

*Service Address:*                        **243A SPEKE ROAD  
WOOLTON  
LIVERPOOL  
MERSEYSIDE  
L25 0LB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/03/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **MARINE ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

ATTEND ANNUAL GENERAL MEETINGS, VOTE AT ONE VOTE PER SHARE HELD PER PERSON

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **P. GAVIN**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **J. GAVIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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