



Companies House
— for the record —

363a_(ef)

Annual Return



X23N8CBK

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **INTERMARINE ENTERPRISES LIMITED**

Company Number: **02736143**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FLEMING COURT LEIGH
ROAD
EASTLEIGH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 9PD**

*Register of
Members Address:*

**FLEMING COURT
LEIGH ROAD
EASTLEIGH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 9PD**

*Register of Debenture
Holders Address:*

**FLEMING COURT
LEIGH ROAD
EASTLEIGH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 9PD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN JEFFERY
WHEELER**

Address: **FIRVIEW LYBURN ROAD
HAMPTWORTH
SALISBURY
WILTSHIRE
SP5 2DP**

Director 1 :

Name: **MR ANDREW JOHN
WHEELER**

Address: **FIRVIEW LYBURN ROAD
HAMPTWORTH
SALISBURY
WILTSHIRE
SP5 2DP**

Date of Birth: **18/05/1948** *Nationality:* **British**

Occupation: **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	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 31/07/2009

Name:

ANDREW JOHN WHEELER

Address:

Shareholding 2:

40 ORDINARY Shares held as at 31/07/2009

Name:

SUSAN JEFFERY WHEELER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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