



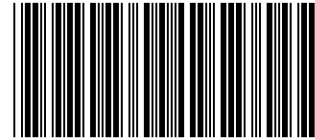
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Companies House
— for the record —

Annual Return

Company Name: FOURTIS MARINE SERVICES LIMITED

Company Number: 02864851



X5CVQKCV

Received for filing in Electronic Format on the: 08/11/2006

Company Details

Period Ending: 21/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 THAMESGATE CLOSE
HAM
RICHMOND
SURREY
TW10 7YS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BOLAJI ADEWUNMI HASSAN

Address: 1 THAMESGATE CLOSE
RICHMOND
SURREY TW10 7YS

Director 1:

Name: BOLAJI ADEWUNMI
HASSAN

Address: 1 THAMESGATE CLOSE
RICHMOND
SURREY TW10 7YS

Date of Birth: 28/04/1950

Nationality: NIGERIAN

Occupation: DIRECTOR

Director 2:

Name: **RAJI IDOWU HASSAN** *Address:* **1 THAMESGATE CLOSE**
Date of Birth: **21/12/1938** **RICHMOND**
Nationality: **NIGERIAN** **SURREY TW10 7YS**
Occupation: **DIRECTOR**

Director 3:

Name: **TINUOLA OLUBUNMI** *Address:* **1 THAMESGATE CLOSE**
HASSAN **HAM**
Date of Birth: **27/11/1973** **RICHMOND**
Nationality: **NIGERIAN** **SURREY TW10 7YS**
Occupation: **NONE**

Director 4:

Name: **TOWOBOLA OLUTAYO** *Address:* **1 THAMESGATE CLOSE**
HASSAN **HAM**
Date of Birth: **15/06/1976** **RICHMOND**
Nationality: **BRITISH** **SURREY TW10 7YS**
Occupation: **NONE**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 21/10/2006

Name: **BOLAJI ADEWUNMI HASSAN**

Address: **35 KOFOWOROLA STREET**
OKUPE ESTATE
MARYLAND
LAGOS
NIGERIA

Shareholding 2:

80 ORDINARY Shares held as at 21/10/2006

Name: **RAJI IDOWU HASSAN**

Address: **35 KOFOWOROLA STREET
OKUPE ESTATE
MARYLAND
LAGOS
NIGERIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**