



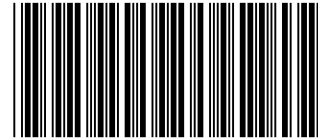
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FOURTIS MARINE SERVICES LIMITED

**Company Number:** 02864851



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Received for filing in Electronic Format on the: 22/10/2007

### Company Details

**Period Ending:** 21/10/2007

**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

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**Director 1:**

**Name:** BOLAJI ADEWUNMI  
HASSAN

**Address:** 1 THAMESGATE CLOSE  
RICHMOND  
SURREY TW10 7YS

**Date of Birth:** 28/04/1950

**Nationality:** NIGERIAN

**Occupation:** DIRECTOR

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*Director 2:*

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

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2007, 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 21/10/2007**

*Name:* **BOLAJI ADEWUNMI HASSAN**

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

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*Shareholding 2:*

**80 ORDINARY Shares held as at 21/10/2007**

*Name:* **RAJI IDOWU HASSAN**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**