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Annual Return



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Company Name: FOURTIS MARINE SERVICES LIMITED

Company Number: 02864851

Company Details

Period Ending: 21/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

1 THAMESGATE CLOSE HAM RICHMOND SURREY

TW107YS

Details of Officers of the Company

Company Secretary 1:				
Name:	BOLAJI ADEWUNMI HASSA	AN Address:	1 THAMESGATE CLOSE RICHMOND SURREY TW10 7YS	
Director	 r 1 :			
Name:	BOLAJI ADEWUNMI HASS		1 THAMESGATE CLOSE RICHMOND SURREY TW10 7YS	
Date of B	Birth: Nationality: 28/04/1950	NIGERIAN	Occupation: DIRECTOR	
Director				
Name:	RAJI IDOWU HASSAN		1 THAMESGATE CLOSE RICHMOND SURREY TW10 7YS	
Date of B	Birth: Nationality: 21/12/1938	NIGERIAN	Occupation: DIRECTOR	

Director 3:

Name: TOWOBOLA OLUTAYO

HASSAN

Address: 1 THAMESGATE CLOSE

HAM

RICHMOND SURREY TW10 7YS

Date of Birth:

Nationality:

Occupation:

15/06/1976

BRITISH

NONE

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 21/10/2008

Name:

RAJI IDOWU HASSAN

Address:

Shareholding 2:	20 ORDINARY Shares held as at 21/10/2008
Name:	BOLAJI ADEWUNMI HASSAN

Address:

Authorisation

Authoriser Designation: director Date Authorised: 25/10/2008 Authenticated: Yes (E/W)