



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBCL6GD4

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*Company Name:* **INTERNATIONAL MARINE GLOBAL SERVICES LIMITED**

*Company Number:* **03476440**

*Date of this return:* **04/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASHGROVE SECRETARIES LIMITED**  
*Registered or principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**  
*Registration Number:* **04396296**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**  
*Surname:* **PETRE-MEARS**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **BRITISH WEST INDIES**  
*Date of Birth:* **11/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CULMEAD LIMITED**  
*Registered or  
principal address:* **TRIDENT CHAMBERS PO BOX 146  
ROAD TOWN  
TORTOLA  
FOREIGN**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **BVI INTERNATIONAL BUSINESS COMPANIES ACT 2004**  
*Register Location:* **TORTOLA, BRITISH VIRGIN ISLANDS**  
*Registration Number:* **468764**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION &amp; DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**500 ORDINARY Shares held as at 04/12/2009**

*Name:*

**BEEHCROFT LIMITED**

*Address:*

*Shareholding 2:*

**500 ORDINARY Shares held as at 04/12/2009**

*Name:*

**HOLLYCROFT LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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