



Companies House

— for the record —

363a_(ef)

Annual Return



XLV4X2EU

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **SUBMERGE LIMITED**

Company Number: **04233557**

Company Details

Period Ending: **13/06/2008**

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:*

**8 UNITY STREET
COLLEGE GREEN
BRISTOL
AVON
BS1 5HH**

Details of Officers of the Company

Company Secretary 1:

Name: **NEMA EL NAHAS**

Address: **102 DURNFORD STREET
PLYMOUTH
PL1 3QP**

Director 1 :

Name: **MISS BRIGITTE CATHRINE
AGA**

Address: **12 ADMIRALS HARD
PLYMOUTH
PL1 3RJ**

Date of Birth:

09/01/1975

Nationality:

NORWEGIAN

Occupation:

Director 2 :

Name: **NEMA EL NAHAS**

Address: **102 DURNFORD STREET
PLYMOUTH
PL1 3QP**

Date of Birth:

Nationality:

British

Occupation:

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2008

Name: **12 ADMIRALS HARD**
Address: **PLYMOUTH**
PL1 3RJ

Shareholding 2:

1 ORDINARY Shares held as at 13/06/2008

Name: **41 STRATFORD ROAD**
Address: **WATFORD**
WD17 4YN

Shareholding 3:

1 ORDINARY Shares held as at 13/06/2008

Name: **1A KEEPERS LANE**

Address: **BRISTOL
BS7 9BX**

Shareholding 4:

1 ORDINARY Shares held as at 13/06/2008

Name: **102 DURNFORD STREET**

Address: **PLYMOUTH
PL1 3QP**

Shareholding 5:

1 ORDINARY Shares held as at 13/06/2008

Name: **1A KEEPERS LANE**

Address: **BRISTOL
BS7 9BX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

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