



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **MARINE POWER LIMITED**

Company Number: **04378487**

Company Details

Period Ending: **15/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

5274

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEACONS BOATYARD
BRIDGE ROAD,
BURSLEDON
SOUTHAMPTON
HAMPSHIRE
SO31 8AW**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE FRANCES
STEVENS**

Address: **15 PINE WALK
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7DN**

Director 1 :

Name: **CHRISTINE FRANCES
STEVENS**

Address: **15 PINE WALK
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7DN**

Date of Birth: **02/03/1953** *Nationality:* **BRITISH** *Occupation:* **CATERING ASSISTANT**

Director 2 :

Name: **PETER MAURICE STEVENS**

Address: **15 PINE WALK
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7DN**

Date of Birth: **19/05/1954** *Nationality:* **BRITISH** *Occupation:* **MARINE ENGINEER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 15/02/2009

Name: **CHRISTINE FRANCES STEVENS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/02/2009

Name: **PETER MAURICE STEVENS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/02/2009

Name:

D J SWAIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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