



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **MARINE POWER LIMITED**

Company Number: **04378487**

Date of this return: **15/02/2010**

SIC codes: **5263**
5274

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

Situation of Registered Office: **DEACONS BOATYARD
BRIDGE ROAD, BURSLEDON
SOUTHAMPTON
HAMPSHIRE
SO31 8AW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTINE FRANCES**

Surname: **STEVENS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE FRANCES**

Surname: **STEVENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-03-02**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER MAURICE**
Surname: **STEVENS**
Former names:
Service Address: **15 PINE WALK**
 SARISBURY GREEN
 SOUTHAMPTON
 HAMPSHIRE
 SO31 7DN

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

49 ORDINARY Shares held as at 15/02/2010

Name: **CHRISTINE FRANCES STEVENS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 15/02/2010

Name: **PETER MAURICE STEVENS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/02/2010

Name: **D J SWAIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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