



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARINE POWER LIMITED**

*Company Number:* **04378487**

*Date of this return:* **15/02/2011**

*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:*    **02/03/1953**

*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:*   **19/05/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MARINE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL VOTING RIGHTS AND FULL RIGHTS TO ALL DIVIDENDS AND ANY OTHER DISTRIBUTION INCLUDING ANY THAT ARISE OUT OF A WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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* : 50 ORDINARY shares held as at 2011-02-15  
*Name:* CHRISTINE FRANCES STEVENS

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-15  
*Name:* PETER MAURICE STEVENS

*Shareholding 3* : 0 ORDINARY shares held as at 2011-02-15  
1 shares transferred on 2010-10-15  
*Name:* D J SWAIN

## *Authorisation*

*Authenticated*

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

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