



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2010**

XTI2DOQ1

Company Name: **MARINEFAIR LIMITED**

Company Number: **04471577**

Date of this return: **27/06/2010**

SIC codes: **9262**

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

Situation of Registered Office: **ENTERPRISE HOUSE
113-115 GEORGE LANE
LONDON
E18 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FIDES SECRETARIES LIMITED**

Registered or principal address: **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
E18 1AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **3937123**

Company Director 1

Type: **Corporate**

Name: **FENCHURCH MARINE SERVICES LIMITED**

Registered or principal address: **113-115 GEORGE LANE
ENTERPRISE HOUSE
LONDON
UNITED KINGDOM
E18 1AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **3998885**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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

<i>Shareholding 1</i>	: 500 ORDINARY shares held as at 2010-06-27
<i>Name:</i>	FIDES MANAGEMENT LTD
<i>Shareholding 2</i>	: 500 ORDINARY shares held as at 2010-06-27
<i>Name:</i>	FENCHURCH MARINE SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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