



Companies House
— for the record —

363a_(ef)

Annual Return



XOACM733

Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **2012 MARINE LIMITED**

Company Number: **05618001**

Company Details

Period Ending: **09/11/2008**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALDWYCH HOUSE
WINCHESTER STREET
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2EA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LOUISE MARGARET
MARSDEN**

Address: **5 DRAKE WAY
IMPINGTON
CAMBRIDGE
UK
CB24 9AB**

Director 1 :

Name: **MR GREGORY JOHN
MARSDEN**

Address: **5 DRAKE WAY
IMPINGTON
CAMBRIDGE
UK
CB24 9AB**

Date of Birth: **01/01/1971** *Nationality:* **British**

Occupation: **MOD EMPLOYEE**

Director 2 :

Name: **MRS LOUISE MARGARET
MARSDEN**

Address: **5 DRAKE WAY
IMPINGTON
CAMBRIDGE
UK
CB24 9AB**

Date of Birth: **10/03/1972** *Nationality:* **British**

Occupation: **INVESTMENT BANKER**

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 GBP1 SHARES	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

463 ORDINARY GBP1 SHARES Shares held as at 09/11/2008

Name: **GREGORY JOHN MARSDEN**

Address:

Shareholding 2:

75 ORDINARY GBP1 SHARES Shares held as at 09/11/2008

Name: **MICHAEL ROBERT INGHAM WOOD**

Address:

Shareholding 3:

462 ORDINARY GBP1 SHARES Shares held as at 09/11/2008

Name:

LOUISE MARGARET MARSDEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

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