



Companies House
— for the record —

AR01 (ef)

Annual Return



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X3PSTPKJ

Company Name: **2012 Marine Limited**

Company Number: **05618001**

Date of this return: **09/11/2010**

SIC codes: **6110**

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

Situation of Registered Office: **ALDWYCH HOUSE WINCHESTER STREET
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE MARGARET**

Surname: **MARSDEN**

Former names:

Service Address: **58 WAKESFORDS PARK
CHURCH CROOKHAM
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 8EY**

Company Director **1**

Type: **Person**
Full forename(s): **GREGORY JOHN**

Surname: **MARSDEN**

Former names:

Service Address: **58 WAKESFORDS PARK
CHURCH CROOKHAM
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 8EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1971** *Nationality:* **BRITISH**
Occupation: **MOD**

Company Director 2

Type: **Person**
Full forename(s): **LOUISE MARGARET**

Surname: **MARSDEN**

Former names:

Service Address: **58 WAKESFORDS PARK
CHURCH CROOKHAM
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 8EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1972** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 09/11/2010 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 : 463 ORDINARY GBP1 SHARES shares held as at 2010-11-09
Name: GREGORY JOHN MARSDEN

Shareholding 2 : 75 ORDINARY GBP1 SHARES shares held as at 2010-11-09
Name: MICHAEL ROBERT INGHAM WOOD

Shareholding 3 : 462 ORDINARY GBP1 SHARES shares held as at 2010-11-09
Name: LOUISE MARGARET MARSDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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