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Annual Return



Received for filing in Electronic Format on the: 26/06/2008

Company Name: RT MARITIME CONSULTANTS UK LIMITED

Company Number: 06285989

Company Details

Period Ending: 19/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

ALBANY COTTAGE, 40 LONDON ROAD **MARLBOROUGH WILTS SN8 2AA**

Details of Officers of the Company

Company Secretary 1: Address: SEVEN HOUSE HAZELL DRIVE Name: HSJ NOMINEES LIMITED **NEWPORT NP10 8FY** Director 1: Name: RICHARD ANDERSON Address: ALBANY COTTAGE 40 LONDON ROAD **THORPE MARLBOROUGH WILTSHIRE** SN8 2AA Occupation: Nationality: Date of Birth: MARINE CONSULTANT 17/12/1942 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/06/2008

Name:

RICHARD ANDERSON THORPE

Address:

ALBANY COTTAGE 40 LONDON ROAD

MARLBOROUGH

WILTSHIRE SN8 2AA

Authorisation

Authoriser Designation: director Date Authorised: 26/06/2008 Authenticated: Yes (E/W)