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Annual Return



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Company Name: ANGLESEY MARITIME SAFETY LIMITED

Company Number: 06540340

Company Details

Period Ending: 20/03/2009

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:

1 CHURCH TERRACE HOLYHEAD UK LL65 2HP

Details of Officers of the Company

Company Secretary 1: Name: CAROLINE ANN SAMPSON Address: 4 PUMP STREET **HOLYHEAD ANGLESEY** WALES **LL65 1TD** Director 1: Name: AUBREY PATRICK Address: **BODLONDEB** REDDINGTON DIGGLE VALLEY **ANGLESEY** WALES LL653EY Date of Birth: 18/06/1957 Nationality: British Occupation: MARITIME WORKER Director 2: Name: MARTIN CHRISTOPHER Address: 4 PUMP STREET **SAMPSON HOLYHEAD ANGLESEY WALES LL65 1TD** Date of Birth: 10/08/1961 Nationality: British Occupation: DIVING SCHOOL

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009

Name: MARTIN SAMPSON

Address:

Name: AUBREY DIGGLE

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised: 24/03/2009	Authenticated: Yes (E/W)