



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKSPXJCQ

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*Company Name:* **ANGLESEY MARITIME SAFETY LIMITED**

*Company Number:* **06540340**

*Date of this return:* **20/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 CHURCH TERRACE  
HOLYHEAD  
UK  
LL65 2HP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CAROLINE ANN**

*Surname:* **SAMPSON**

*Former names:*

*Service Address:* **4 PUMP STREET  
HOLYHEAD  
ANGLESEY  
WALES  
LL65 1TD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR AUBREY PATRICK REDDINGTON**

*Surname:* **DIGGLE**

*Former names:*

*Service Address:* **BODLONDEB  
VALLEY  
ANGLESEY  
WALES  
LL653EY**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **18/06/1957** *Nationality:* **BRITISH**

*Occupation:* **MARITIME WORKER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARTIN CHRISTOPHER**  
*Surname:*                        **SAMPSON**  
*Former names:*  
*Service Address:*              **4 PUMP STREET**  
   **HOLYHEAD**  
   **ANGLESEY**  
   **WALES**  
   **LL65 1TD**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **10/08/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIVING SCHOOL**

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## Statement of Capital (Share Capital)

|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>2</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>0</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>PRESCRIBE PARTICULARS A, B AND C APPLY TO THESE SHARES</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

**2 ORDINARY Shares held as at 20/03/2010**

*Name:* **AUBREY DIGGLE**

*Address:*

*Name:* MARTIN SAMPSON

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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