



Companies House

AR01 (ef)

Annual Return



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X476TV4B

Company Name: **CYGNUS MARINE BOATS LIMITED**

Company Number: **06578475**

Date of this return: **28/04/2015**

SIC codes: **30120**

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

Situation of Registered Office: **36 TYNDALL COURT
COMMERCE ROAD LYNCH WOOD
PETERBOROUGH
PE2 6LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **SIMPSON**

Former names:

Service Address: **ASGARD HOUSE
GLATTON
HUNTINGDON
UNITED KINGDOM
PE28 5RB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **SIMPSON**

Former names:

Service Address: **ASGARD HOUSE ROUNDHILL VIEW
GLATTON
HUNTINGDON
CAMBRIDGESHIRE
PE17 5RB**

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

Date of Birth: **25/05/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAREN LESLEY**

Surname: **VAN DIVER**

Former names: **ABBOTTS**

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **DAVID SIMPSON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KAREN LESLEY VAN DIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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