



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARINE POWER SYSTEMS LTD**

Company Number: **06669123**

Date of this return: **11/08/2013**

SIC codes: **32990**

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

Situation of Registered Office: **C/O MPS LTD
ETHOS BUILDING KINGS ROAD
SWANSEA
WALES
SA1 8AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GARETH IAN**

Surname: **STOCKMAN**

Former names:

Service Address: **27 EDGEWARE ROAD
UPLANDS
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA2 0NA**

Company Director **1**

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

Surname: **FOSTER**

Former names:

Service Address: **27 DOWNLEAZE
COCKETT
SWANSEA
WEST GLAMORGAN
SA2 0GQ**

Country/State Usually Resident: **WALES**

Date of Birth: **23/02/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN HOWARD**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR IAN**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR GARETH IAN**

Surname: **STOCKMAN**

Former names:

Service Address: **27 EDGEWARE ROAD
UPLANDS
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA2 0NA**

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

Date of Birth: **06/05/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH DIRECTORS (GRAHMA FOSTER AND GARETH STOCKMAN) HAVE AN EQUAL AMOUNT (7500 SHARES EACH).

Class of shares	B ORDINARY	<i>Number allotted</i>	6430
		<i>Aggregate nominal value</i>	59991.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

JUSTIN MORRIS AND IAN PEARCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21430
		<i>Total aggregate nominal value</i>	74991.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 : 7500 A ORDINARY shares held as at the date of this return
Name: GRAHAM FOSTER

Shareholding 2 : 7500 A ORDINARY shares held as at the date of this return
Name: GARETH STOCKMAN

Shareholding 3 : 3215 B ORDINARY shares held as at the date of this return

Name: IAN PEARCE

Shareholding 4 : 3215 B ORDINARY shares held as at the date of this return

Name: JUSTIN MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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