



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LMDPTE

Received for filing in Electronic Format on the: **13/11/2012**

Company Name: **CRAIG ALLEN MARINE LIMITED**

Company Number: **06744960**

Date of this return: **10/11/2012**

SIC codes: **50300**

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

Situation of Registered Office: **C/O C ALLEN
FERN BANK BADBY ROAD WEST
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4HJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CRAIG ALLEN
FERN BANK BADBY ROAD WEST
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4HJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA-MARIE**

Surname: **ALLEN**

Former names:

Service Address: **FERN BANK BADBY ROAD WEST
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNA-MARIE**

Surname: **ALLEN**

Former names:

Service Address: **FERN BANK BADBY ROAD WEST
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4HJ**

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

Date of Birth: **13/06/1974** *Nationality:* **BRITISH**

Occupation: **HOUSE WIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **ALLEN**

Former names:

Service Address: **FERN BANK BADBY ROAD WEST
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4HJ**

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

Date of Birth: **19/07/1967** *Nationality:* **BRITISH**

Occupation: **BOAT INSPECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **1 OTHER shares held as at the date of this return**
Name: **CRAIG ALLEN**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **ANNE-MARIE ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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