



Annual Return

Company Name: **INTERNATIONAL MARINE SOLUTIONS LIMITED**

Company Number: **07683281**



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Company Name: **INTERNATIONAL MARINE SOLUTIONS LIMITED**

Company Number: **07683281**

Date of this return: **27/06/2016**

Sic Codes: **71129**

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

Situation of **19 SOUTHWELL ROAD PLYMOUTH DEVON**

Registered Office: **PL6 5BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MATT**
Surname: **BISHOP**
Service Address: **19 SOUTHWELL ROAD PLYMOUTH**
ENGLAND PL6 5BG

Company Director 1

Type: **Person**
Full Forename(s): **MR MATT**
Surname: **BISHOP**
Service Address: **19 SOUTHWELL ROAD PLYMOUTH**
ENGLAND PL6 5BG

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1974** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full Forename(s): **MRS SUSAN JOANNE**
Surname: **BISHOP**
Service Address: **19 SOUTHWELL ROAD PLYMOUTH**
ENGLAND PL6 5BG

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1972** Nationality: **BRITISH**
Occupation: **MEDICAL**
WORKER

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **50 ORD shares held as at the date of this return**
Name: **MATT BISHOP**

Shareholding 2: **50 ORD shares held as at the date of this return**
Name: **SUSAN JOANNE BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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

