



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARBAC MARINE LTD**

Company Number: **08059367**

Date of this return: **08/05/2015**

SIC codes: **33110**

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

Situation of Registered Office: **SEYMOUR CHAMBERS 92 LONDON ROAD
LIVERPOOL
L3 5NW**

Officers of the company

Company Director **1**

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

Surname: **BACKHOUSE**

Former names:

Service Address: **98 MARINA AVENUE
GREAT SANKEY
WARRINGTON
UNITED KINGDOM
WA5 1JL**

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

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HARDING**

Former names:

Service Address: **48 MARLOWE ROAD
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH44 3DG**

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

Date of Birth: **27/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 08/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP BACKHOUSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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