



Companies House

AR01 (ef)

Annual Return



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X39SRH1C

Company Name: **DREW MARINE UK HOLDINGS LTD**

Company Number: **08079257**

Date of this return: **22/05/2014**

SIC codes: **64209**

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

Situation of Registered Office: **SECOND FLOOR 26/33 BUILDING 6000
LANGSTONE TECHNOLOGY PARK LANGSTONE ROAD
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1SA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **THOMAS**

Surname: **CESSARIO**

Former names:

Service Address: **32 JESSIE BOYD
ELKTON
MARYLAND
USA
21921**

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

Date of Birth: **19/02/1954** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT
GLOBAL MANUFACTURING, HR**

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Company Director 2

Type: **Person**
Full forename(s): **FRANCIS**

Surname: **QUINN**

Former names:

Service Address: **77 SCHODER AVE
WOODBIDGE
NEW JERSEY
USA
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Country/State Usually Resident: **UNITED STATES**

Date of Birth: **04/07/1957** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR OF TREASURY**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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: **DREW MARINE INTERMEDIATE II B. V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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