



Companies House

AR01 (ef)

Annual Return



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Company Name: **IST MARINE LIMITED**

Company Number: **SC122347**

Date of this return: **15/01/2014**

SIC codes: **30110**

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

Situation of Registered Office: **C/O CAMPBELL DALLAS LLP
TITANIUM 1 KING'S INCH PLACE
RENFREW
SCOTLAND
PA4 8WF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EVELYN STELLA**

Surname: **TIEFENBRUN**

Former names:

Service Address: **53 CEDARWOOD AVENUE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5LP**

Company Director ***I***

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

Surname: **TIEFENBRUN**

Former names:

Service Address: **53 CEDARWOOD AVENUE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5LP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: IVOR TIEFENBRUN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EVELYN TIEFENBRUN

Authorisation

Authenticated

This form was authorised by one of the following:

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