



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARINE DIESEL SERVICES LIMITED**

*Company Number:* **02014088**

*Date of this return:* **11/12/2015**

*SIC codes:* **33150**

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

*Situation of Registered Office:* **2A HOTSPUR STREET  
BOOTLE  
MERSEYSIDE  
ENGLAND  
L20 8BR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **GAVIN**

*Former names:*

*Service Address:*                        **243A SPEKE ROAD  
WOOLTON  
LIVERPOOL  
MERSEYSIDE  
L25 0LB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **MARINE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ATTEND ANNUAL GENERAL MEETINGS, VOTE AT ONE VOTE PER SHARE HELD PER PERSON

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : 5000 ORDINARY shares held as at the date of this return  
*Name:* P. GAVIN

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*Name:* J. GAVIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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