



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **27/08/2013**

*Company Name:* **CTC MARINE SERVICES INTERNATIONAL LIMITED**

*Company Number:* **02722141**

*Date of this return:* **11/06/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **THE BARN THE STREET  
ALVESTON  
BRISTOL  
AVON  
UNITED KINGDOM  
BS35 3SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DARREN JAMES**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **THE BARN THE STREET  
ALVESTON  
BRISTOL  
AVON  
BS35 3SX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DARREN JAMES**

*Surname:*                **HARDING**

*Former names:*

*Service Address:*        **THE BARN THE STREET  
ALVESTON  
BRISTOL  
AVON  
BS35 3SX**

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

*Date of Birth:*    **30/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **HARDING**

*Former names:*

*Service Address:* **THE WILLOWS  
LAKE ROAD  
PORTISHEAD  
AVON**

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

*Date of Birth:* **02/01/1933** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NEIL GRAHAM**

*Surname:*                      **HARDING**

*Former names:*

*Service Address:*            **CROMWELL HOUSE  
BEACON LANE  
HARESFIELD  
GLOUCESTERSHIRE  
GL10 3ES**

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

*Date of Birth:*   **26/06/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SEE TABLE A IN THE ARTICLES OF ASSOCIATION.

## 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 11/06/2013 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:* **HARDING BROTHER (SHIPPING CONTRACTORS)LTD**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **CHARTER TRAVEL COMPANY LTD**

## *Authorisation*

*Authenticated*

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

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