



Annual Return

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

Company Number: **02722141**



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

Company Number: **02722141**

Date of this return: **11/06/2016**

Sic Codes: **46900**

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

Situation of **THE BARN THE STREET ALVESTON BRISTOL AVON**

Registered Office: **BS35 3SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DARREN JAMES**
Surname: **HARDING**
Service Address: **THE BARN THE STREET BRISTOL ALVESTON
BS35 3SX**

Company Director 1

Type: **Person**
Full Forename(s): **MR DARREN JAMES**
Surname: **HARDING**
Service Address: **THE BARN THE STREET BRISTOL ALVESTON
BS35 3SX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MICHAEL GRAHAM**
Surname: **HARDING**
Service Address: **THE WILLOWS PORTISHEAD LAKE ROAD**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1933** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **NEIL GRAHAM**
Surname: **HARDING**
Service Address: **CROMWELL HOUSE HARESFIELD BEACON LANE**
GL10 3ES

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

SEE TABLE A IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

