



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

X3HL7KI0

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

Company Number: **02722141**

Date of this return: **11/06/2014**

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**

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)

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

Prescribed particulars

SEE TABLE A IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **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.