



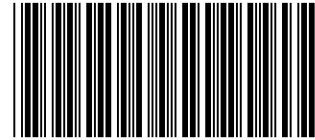
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A&S MARINE LIMITED**

*Company Number:* **04125659**



*Received for filing in Electronic Format on the:* **14/12/2007**

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*Company Details*

*Period Ending:* **14/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**SOLSBURY, POUNSELL LANE At Registered Office**  
**HUISH EPISCOPI**  
**LANGPORT**  
**SOMERSET**  
**TA10 9QU**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS STACEY HELEN**  
**GOLDSWORTHY**

*Address:* **EAST LYN**  
**BROAD STREET, CHARLTON**  
**ADAM**  
**SOMERTON**  
**SOMERSET TA11 7AT**

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*Director 1:*

*Name:* **MR ANDREW GEORGE  
GOLDSWORTHY** *Address:* **EAST LYN  
BROAD STREET CHARLTON  
ADAM  
SOMERTON  
SOMERSET TA11 7AT**

*Date of Birth:* **24/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Director 2:*

*Name:* **MRS STACEY HELEN  
GOLDSWORTHY** *Address:* **EAST LYN  
BROAD STREET, CHARLTON  
ADAM  
SOMERTON  
SOMERSET TA11 7AT**

*Date of Birth:* **13/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/12/2007**

*Name:* **ANDREW GEORGE GOLDSWORTH**

*Address:* **EAST LYN  
BROAD STREET CHARLTON ADAM  
SOMERTON  
SOMERSET TA11 7AT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/12/2007**

*Name:* **STACEY HELEN GOLDSWORTHY**

*Address:* **EAST LYN  
BROAD STREET CHARLTON ADAM  
SOMERTON  
SOMERSET TA11 7AT**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**