



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **18/12/2008**

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

*Company Number:* **04125659**

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### *Company Details*

*Period Ending:* **14/12/2008**

*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 HUISH EPISCOPI  
LANGPORT  
SOMERSET  
TA10 9QU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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**

## 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>
<i>TOTALS</i>		
	<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 14/12/2008 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 14/12/2008**

*Name:* **ANDREW GEORGE GOLDSWORTH**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/12/2008**

*Name:* **STACEY HELEN GOLDSWORTHY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

*Authenticated:* **Yes (E/W)**