



Companies House
— for the record —

AR01 (ef)

Annual Return



XLPKSG21

Received for filing in Electronic Format on the: **24/12/2009**

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

Company Number: **04125659**

Date of this return: **14/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **SOLSBURY, POUNSELL LANE
HUISH EPISCOPI
LANGPORT
SOMERSET
TA10 9QU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS STACEY HELEN**

Surname: **GOLDSWORTHY**

Former names:

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

Company Director I

Type: Person

Full forename(s): MR ANDREW GEORGE

Surname: GOLDSWORTHY

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1949

Nationality: BRITISH

Occupation: CONSULTANT

Company Director **2**

Type: **Person**

Full forename(s): **MRS STACEY HELEN**

Surname: **GOLDSWORTHY**

Former names:

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

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

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

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

1 ORDINARY Shares held as at 14/12/2009

Name:

ANDREW GEORGE GOLDSWORTH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2009

Name:

STACEY HELEN GOLDSWORTHY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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