



Companies House
— for the record —

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Annual Return



XQK06YHG

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Company Name: **BECKER MARINE SYSTEMS UK LIMITED**

Company Number: **04684027**

Company Details

Period Ending: **03/03/2008**

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

Principal Business Activities:

SIC codes:

5156

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DISCOVERY COURT
BUSINESS CENTRE 551-
553 WALLISDOWN ROAD
POOLE
DORSET
BH12 5AG**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JOHN WHITE**

Address: **39 CRANE DRIVE
VERWOOD
DORSET
BH31 6QB**

Director 1 :

Name: **NICHOLAS JOHN WHITE**

Address: **39 CRANE DRIVE
VERWOOD
DORSET
BH31 6QB**

Date of Birth:

22/09/1964

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **DIRK LEHMANN**

Address: **DANZIGER STRABE 22
HAMBURG
20099
GERMANY
FOREIGN**

Date of Birth:

08/12/1963

Nationality:

GERMAN

Occupation:

MANAGING DIRECTOR

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 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 03/03/2008

Name: **BECKER MARINE SYSTEMS**
Address: **NEULANDER KAMP 3 D-21079 HAMBURG
GERMANY**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **31/03/2008** *Authenticated:* **Yes (E/W)**