# Companies House
— for the record —

# AR01 (ef)

## Annual Return

XHX4YJ62

Received for filing in Electronic Format on the:     **15/04/2010**

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

Company Number:     **04684027**

Date of this return:     **31/03/2010**

SIC codes:     **5156**

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

Situation of Registered Office:     **DISCOVERY COURT BUSINESS CENTRE**
**551-553 WALLISDOWN ROAD**
**POOLE**
**DORSET**
**BH12 5AG**

## Officers of the company

### Company Secretary   *1*

Type:     **Person**

Full forename(s):     **NICHOLAS JOHN**

Surname:     **WHITE**

Former names:

| Service Address: | 39 CRANE DRIVE |
| | VERWOOD |
| | DORSET |
| | BH31 6QB |

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## Company Director     1

| Type: | **Person** |
| Full forename(s): | **DIRK** |
| Surname: | **LEHMANN** |
| Former names: | |

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

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **1963-12-08**          *Nationality:* **GERMAN**
*Occupation:*   **MANAGING DIRECTOR**

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*Company Director*     *2*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **NICHOLAS JOHN** |
| *Surname:* | **WHITE** |
| *Former names:* | |

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

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

*Date of Birth:* **1964-09-22**       *Nationality:* **BRITISH**
*Occupation:*    **MANAGING DIRECTOR**

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# Statement of Capital  (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
| | | Aggregate nominal value | 1 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed particulars | FULL VOTING RIGHTS | | |

# Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 1 |
| | | Total aggregate nominal value | 1 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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 31/03/2010**

Name:          **BECKER MARINE  SYSTEMS**

Address:

# *Authorisation*