



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARINE SAFETY SUPPLIES LIMITED**

Company Number: **04779621**

Date of this return: **29/05/2016**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 2/3 MARINE HOUSE
NORMAN TERRACE WILLINGTON QUAY
WALLSEND
TYNE AND WEAR
NE28 6SU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **ELLIS**

Former names:

Service Address: **111 LANGLEY ROAD
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE29 7DX**

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

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CORNELIS MEINDERT**

Surname: **PRINS**

Former names:

Service Address: **C/O SINTONS LLP
THE CUBE ARNGROVE COURT
BARRACK ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE4 6DB**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/12/1959**

Nationality: **DUTCH**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **MR JORIS JAN**

Surname: **STUIP**

Former names:

Service Address: **C/O SINTONS LLP
THE CUBE ARNGROVE COURT
BARRACK ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE4 6DB**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/04/1966** *Nationality:* **DUTCH**

Occupation: **GENERAL MANAGER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES

Class of shares	A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARDS VOTING (A) THE HOLDERS OF THE 'A', 'B' AND 'C' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS INCOME (A) THE ORDINARY SHARES, AND THE 'A', 'B' AND 'C' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY, AT ANY TIME, RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON OTHER CLASSES. AS REGARDS CAPITAL (A) ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (I) FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (II) NEXT AND SUBJECT TO (I) ABOVE, IN PAYING TO THE HOLDERS OF THE 'A','B' AND 'C' ORDINARY SHARES AN AMOUNT EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (III) NEXT AND SUBJECT TO (I) AND (II) HEREOF, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON.

Class of shares	B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARDS VOTING (A) THE HOLDERS OF THE 'A', 'B' AND 'C' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS INCOME (A) THE ORDINARY SHARES, AND THE 'A', 'B' AND 'C' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY, AT ANY TIME, RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON OTHER CLASSES. AS REGARDS CAPITAL (A) ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (I) FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (II) NEXT AND SUBJECT TO (I) ABOVE, IN PAYING TO THE HOLDERS OF THE 'A', 'B' AND 'C' ORDINARY SHARES AN AMOUNT EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (III) NEXT AND SUBJECT TO (I) AND (II) HEREOF, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON.

Class of shares	C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARDS VOTING (A) THE HOLDERS OF THE 'A', 'B' AND 'C' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS INCOME (A) THE ORDINARY SHARES, AND THE 'A', 'B' AND 'C' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY, AT ANY TIME, RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON OTHER CLASSES. AS REGARDS CAPITAL (A) ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (I) FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (II) NEXT AND SUBJECT TO (I) ABOVE, IN PAYING TO THE HOLDERS OF THE 'A', 'B' AND 'C' ORDINARY SHARES AN AMOUNT EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (III) NEXT AND SUBJECT TO (I) AND (II) HEREOF, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15001
		<i>Total aggregate nominal value</i>	15001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **PRINS OG EUROPOORT BV**

Shareholding 2 : **5000 A shares held as at the date of this return**
Name: **PRINS OG EUROPOORT BV**

Shareholding 3 : **5000 B shares held as at the date of this return**
Name: **PRINS OG EUROPOORT BV**

Shareholding 4 : **1 C shares held as at the date of this return**
Name: **PRINS OG EUROPOORT BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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