



Companies House

— for the record —

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Annual Return



XC83R908

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Company Name: **A J WILSON MARINE ASSOCIATES LIMITED**

Company Number: **05420615**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**43 WESTFIELD ROAD
LYMINGTON
HAMPSHIRE
SO41 3QB**

Details of Officers of the Company

Company Secretary 1:

Name: **ALASTAIR JAMES WILSON**

Address: **43 WESTFIELD ROAD
LYMINGTON
HAMPSHIRE
SO41 3QB**

Director 1 :

Name: **AIKO TSUNO WILSON**

Address: **43 WESTFIELD ROAD
LYMINGTON
HAMPSHIRE
SO41 3QB**

Date of Birth: **22/06/1951**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Director 2 :

Name: **ALASTAIR JAMES WILSON**

Address: **43 WESTFIELD ROAD
LYMINGTON
HAMPSHIRE
SO41 3QB**

Date of Birth: **08/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR AND 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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/04/2009

Name: **ALASTAIR JAMES WILSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/04/2009

Name: **AIKO TSUNO WILSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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