



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2014**

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Company Name: **VICK MARINE INTERNATIONAL LTD**

Company Number: **05559824**

Date of this return: **09/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **4 ENTERPRISE COURT
DOWNMILL ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL FREDERICK**

Surname: **WAGSTAFF**

Former names:

Service Address: **50 SPRING MEADOW
HOLLY SPRING LANE
BRACKNELL
BERKSHIRE
RG12 2JP**

Company Director 1

Type: **Person**
Full forename(s): **ERNEST CHARLES**

Surname: **VICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1942** Nationality: **BRITISH**
Occupation: **PRINT BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL FREDERICK**

Surname: **WAGSTAFF**

Former names:

Service Address: **50 SPRING MEADOW
HOLLY SPRING LANE
BRACKNELL
BERKSHIRE
RG12 2JP**

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

Date of Birth: **15/10/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: VICK MARINE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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