



Companies House

**AR01** (ef)

**Annual Return**



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**X4H3WB9F**

*Company Name:* **VICK MARINE INTERNATIONAL LTD**

*Company Number:* **05559824**

*Date of this return:* **09/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **4 ENTERPRISE COURT  
DOWNMILL ROAD  
BRACKNELL  
BERKSHIRE  
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**

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## *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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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