



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAA MARINE (COWES) LIMITED**

*Company Number:* **05662847**

*Date of this return:* **13/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **VALLIS HOUSE 57 VALLIS ROAD  
FROME  
SOMERSET  
BA11 3EG**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **NEIL JOHN EDWARD**  
*Surname:*                                **CLIFFORD**  
*Former names:*  
*Service Address:*                      **27 MIDDLE STOKE**  
   **LIMPLEY STOKE**  
   **BATH**  
   **AVON**  
   **BA2 7GF**

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

*Date of Birth:*   **20/08/1958**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **SHOP KEEPER**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **VANESSA ELIZABETH**  
*Surname:*                                **CLIFFORD**  
*Former names:*  
*Service Address:*                      **THE TALL HOUSE**  
   **LIMPLEY STOKE**  
   **BATH**  
   **WILTS**  
   **BA2 7FS**

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

*Date of Birth:*   **07/04/1966**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **MEDIA SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE HOLDERS OF THESE SHARES ARE ENTITLED TO A SHARE IN PROFIT, WINDING UP AND IN VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 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

**50 ORDINARY Shares held as at 13/01/2010**

*Name:* **V E CLIFFORD**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 13/01/2010**

*Name:* **N CLIFFORD**

*Address:*

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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.