



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XRHPFBCW

*Received for filing in Electronic Format on the:* 07/07/2009

*Company Name:* FAIRWIND MARINE LIMITED

*Company Number:* 06609999

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### *Company Details*

*Period Ending:* 03/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 ALDERNEY GARDENS  
ST. PETERS  
BROADSTAIRS  
KENT  
ENGLAND  
CT10 2TN**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **CAROL RICHES**

*Address:* **2 ALDERNEY GARDENS  
ST. PETERS  
BROADSTAIRS  
KENT  
ENGLAND  
CT10 2TN**

*Date of Birth:* **06/09/1944**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **GEOFFREY RICHES**

*Address:* **2 ALDERNEY GARDENS  
ST.PETERS  
BROADSTAIRS  
KENT  
ENGLAND  
CT10 2TN**

*Date of Birth:* **01/06/1948**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 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 03/06/2009**

*Name:* **GEOFFREY RICHES**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 03/06/2009**

*Name:* **CAROL RICHES**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2009**

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