



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XPYXXYDP

*Received for filing in Electronic Format on the: 27/03/2008*

*Company Name:* AAA MARINE (COWES) LIMITED

*Company Number:* 05662847

---

*Company Details*

*Period Ending:* 13/01/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9999

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BERKELEY COACH  
HOUSE, WOODS HILL  
LIMPLEY STOKE  
BATH  
WILTSHIRE  
BA2 7FS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL JOHN CHARLES**

*Address:* **BERKELEY COACH HOUSE WOODS  
HILL  
LIMPLEY STOKE  
AVON  
BA2 7FS**

---

### *Director 1 :*

*Name:* **VANESSA ELIZABETH  
CLIFFORD**

*Address:* **THE TALL HOUSE LIMPLEY STOKE  
BATH  
WILTS  
BA2 7FS**

*Date of Birth:*

**07/04/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**MEDIA SPECIALIST**

---

### *Director 2 :*

*Name:* **NEIL JOHN EDWARD  
CLIFFORD**

*Address:* **27 MIDDLE STOKE  
LIMPLEY STOKE  
BATH  
AVON  
BA2 7GF**

*Date of Birth:*

**20/08/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**SHOP KEEPER**

## 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>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008 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 13/01/2008**

*Name:* **V E CLIFFORD**  
*Address:* **27 MIDDLE STOKE  
LIMPLEY STOKE  
BATH  
BA2 7GF**

---

#### Shareholding 2:

**50 ORDINARY Shares held as at 13/01/2008**

*Name:* **N CLIFFORD**  
*Address:* **27 MIDDLE STOKE  
LIMPLEY STOKE  
BATH  
BA2 7GF**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/03/2008**

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