



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 1 DEG. WEST MARINE LIMITED

Company Number: 04482920

Company Details

Period Ending: 11/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

ENCY ASSOCIATES
PRINTWARE COURT
CUMBERLAND BUSINESS
CENTRE,
NORTHUMBERLAND
ROAD PORTSMOUTH
HAMPSHIRE
PO5 1DS

Details of Officers of the Company

Company Secretary 1:

Name: **LANSDOWNE SECRETARIES LTD** *Address:* **ENCY ASSOCIATES PRINTWARE
COURT CUMBERLAND BUSINESS
CENTRE
NORTHUMBERLAND ROAD
PORTSMOUTH
PO5 1DS**

Director 1 :

Name: **SCOTT ROBERT DOBLE** *Address:* **98 LUDLOW ROAD
ITCHEN
SOUTHAMPTON
HAMPSHIRE
SO19 2ES**

Date of Birth: **13/05/1964** *Nationality:* **NEW ZEALAND** *Occupation:* **MARINE ENGINEER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 11/07/2009**

Name: **SCOTT ROBERT DOBLE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

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