AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 21/05/2014

Company Name: MARITIME ASSET SECURITY AND TRAINING (MAST) SERVICES & LOGISTICS LTD.

Company Number: 05428135

Date of this return: 10/04/2014

SIC codes: 80100
80200

Company Type: Private company limited by shares

Situation of Registered Office: ENDEAVOUR HOUSE, COOPERS END ROAD, STANSTEAD ESSEX CM24 1SJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR PHILLIP MARK
Surname: CABLE
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR PHILLIP MARK
Surname: CABLE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/09/1972
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1000</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Currency**

GBP

**Prescribed particulars**

NONE.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
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<td>0</td>
</tr>
</tbody>
</table>

**Currency**

GBP

**Prescribed particulars**

NONE

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2000</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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**

*Name:* PHILIP BATTY

: 1000 B ORDINARY shares held as at the date of this return

**Shareholding 2**

*Name:* PHILLIP CABLE

: 1000 A ORDINARY shares held as at the date of this return
Authurisation

Authenticated

This form was authorised by one of the following:

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