Company Name: MARITIME ASSET SECURITY AND TRAINING (MAST) LTD

Company Number: 05428135

Date of this return: 10/04/2016

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  1

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

Service Address recorded as Company's registered office

Company Director  1

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

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  **09/1972  Nationality:  BRITISH
Occupation:  COMPANY DIRECTOR

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Electronically Filed Document for Company Number: 05428135
Company Director 2

Type: Person

Full forename(s): MR GERARD RODNEY

Surname: NORTHWOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **10/08/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
## Statement of Capital (Share Capital)

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

Prescribed particulars
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## Statement of Capital (Totals)

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<td></td>
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<td>Total aggregate nominal value</td>
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</tbody>
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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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**: 1000 B ORDINARY shares held as at the date of this return
1000 shares transferred on 2015-09-11

**Name:** ACIS CAPITAL LIMITED

**Shareholding 2**: 1000 A ORDINARY shares held as at the date of this return
1000 shares transferred on 2015-09-11

**Name:** ACIS CAPITAL LIMITED
Authorisation

Authenticated

This form was authorised by one of the following:

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