



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYBAFLO4

Received for filing in Electronic Format on the: **14/07/2010**

---

*Company Name:* **1 DEG. WEST MARINE LIMITED**

*Company Number:* **04482920**

*Date of this return:* **11/07/2010**

*SIC codes:* **7310**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ENCY ASSOCIATES PRINTWARE COURT  
CUMBERLAND BUSINESS CENTRE,  
NORTHUMBERLAND ROAD PORTSMOUTH  
HAMPSHIRE  
PO5 1DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LANSDOWNE SECRETARIES LTD**  
*Registered or principal address:* **ENCY ASSOCIATES PRINTWARE COURT  
CUMBERLAND BUSINESS CENTRE  
NORTHUMBERLAND ROAD PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO5 1DS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03453114**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SCOTT ROBERT**  
*Surname:* **DOBLE**  
*Former names:*  
*Service Address:* **98 LUDLOW ROAD  
ITCHEN  
SOUTHAMPTON  
HAMPSHIRE  
SO19 2ES**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER MEMORANDUM AND ARTICLES</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 11/07/2010**

*Name:* **SCOTT ROBERT DOBLE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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