



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2012**

**X12KH5L4**

*Company Name:* **TURSIOPS TRADING LIMITED**

*Company Number:* **02995840**

*Date of this return:* **29/11/2011**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **LIME HOUSE  
REGENCY CLOSE  
UCKFIELD  
EAST SUSSEX  
TN22 1DS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN EILEEN**

*Surname:* **OVENS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN PAUL**

*Surname:*                                **KNIGHT**

*Former names:*

*Service Address:*                        **HALF MOON COTTAGE  
BAKERS LANE  
DALLINGTON  
EAST SUSSEX  
TN21 9JS**

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

*Date of Birth:*    **01/12/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK RICHARD**

*Surname:*                           **STEVENS**

*Former names:*

*Service Address:*                **39 INGRAM ROAD**  
                                             **GILLINGHAM**  
                                             **KENT**  
                                             **ME7 1SB**

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

*Date of Birth:*    **24/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>   |

### *Prescribed particulars*

**1 THERE ARE NOVOTING RIGHTS 2 NO DIVIDENDS ARE PAID 3 ALL PROFITS ARE DISTRIBUTED TO CHARITY BRITISH DIVERS MARINE LIFE RESCUE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH DIVERS MARINE LIFE RESCUE**

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## *Authorisation*

*Authenticated*

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

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