



Companies House

**AR01** (ef)

**Annual Return**



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**X58OJ7DN**

*Company Name:* **EUROPEAN MARINE SERVICES LTD**

*Company Number:* **05821274**

*Date of this return:* **18/05/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **164 NEWMARKET ROAD  
NORWICH  
NR4 6AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NEELIA**

*Surname:* **CLABBURN**

*Former names:*

*Service Address:* **164 NEWMARKET ROAD  
NORWICH  
NORFOLK  
NR4 6AR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN EDWIN**

*Surname:*                           **CLABBURN**

*Former names:*

*Service Address:*                **164 NEWMARKET ROAD  
NORWICH  
NORFOLK  
NR4 6AR**

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

*Date of Birth:*   **\*\*/12/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEELIA**

*Surname:* **CLABBURN**

*Former names:*

*Service Address:* **164 NEWMARKET ROAD  
NORWICH  
NORFOLK  
NR4 6AR**

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

*Date of Birth:* **\*\*/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEELIA CLABBURN

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN EDWIN CLABBURN

## *Authorisation*

*Authenticated*

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

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