



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **MARINE WISE UK LIMITED**

Company Number: **05371791**

Company Details

Period Ending: **22/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**27 ST AUSTIN CLOSE
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 9BZ**

*Register of
Members Address:*

**27 ST AUSTIN CLOSE
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 9BZ**

*Register of Debenture
Holders Address:*

**27 ST AUSTIN CLOSE
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 9BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA LETHBRIDGE**

Address: **27 ST AUSTIN CLOSE
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 9BZ**

Director 1 :

Name: **MR STEPHEN JOHN
LETHBRIDGE**

Address: **27 ST AUSTIN CLOSE
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 9BZ**

Date of Birth:

27/04/1958

Nationality:

British

Occupation:

MARINE ENGINEER

Director 2 :

Name: **MRS LINDA LETHBRIDGE**

Address: **27 ST AUSTIN CLOSE
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 9BZ**

Date of Birth:

16/08/1961

Nationality:

British

Occupation:

ADMINISTRATOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY £1	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY £1 Shares held as at 22/02/2008

Name: **LINDA LETHBRIDGE**
Address: **27 ST AUSTIN CLOSE**
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 9BZ

Shareholding 2:

50 ORDINARY £1 Shares held as at 22/02/2008

Name: **STEPHEN JOHN LETHBRIDGE**
Address: **27 ST AUSTIN CLOSE**
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 9BZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2008**

Authenticated: **Yes (E/W)**