



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Marine Wise UK Limited**

Company Number: **05371791**

Date of this return: **22/02/2012**

SIC codes: **33150**

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

Situation of Registered Office: **27 ST AUSTIN CLOSE
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 9BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **LETHBRIDGE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **LETHBRIDGE**

Former names:

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

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

Date of Birth: **27/04/1958** *Nationality:* **BRITISH**
Occupation: **MARINE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **LETHBRIDGE**

Former names:

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

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

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THE SHARES HAVE NO RIGHTS IN THE EVENT OF THE COMPANY BEING WOUND UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 : 50 ORDINARY £1 shares held as at the date of this return
Name: LINDA LETHBRIDGE

Shareholding 2 : 50 ORDINARY £1 shares held as at the date of this return
Name: STEPHEN JOHN LETHBRIDGE

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name: DANIEL MARK LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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