



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **MARINE WISE UK LIMITED**

Company Number: **05371791**

Date of this return: **22/02/2010**

SIC codes: **5020**

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: **1958-04-27** *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: **1961-08-16** *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
<i>Prescribed particulars</i>	FULL FULL		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

50 ORDINARY £1 Shares held as at 22/02/2010

Name: **LINDA LETHBRIDGE**

Address:

Shareholding : 2

50 ORDINARY £1 Shares held as at 22/02/2010

Name: **STEPHEN JOHN LETHBRIDGE**

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.