



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 07/01/2015

*Company Name:* OCEAN TIDE (UK) LIMITED

*Company Number:* 05550351

*Date of this return:* 07/01/2015

*SIC codes:* 63990  
66220  
64922

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O MR YANGXI DONG  
31 SOUTHAMPTON ROW  
LONDON  
ENGLAND  
WC1B 5HJ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JENNY**

Surname: **DONG**

Former names:

Service Address: **67 CHESTNUT GROVE  
ILFORD  
ESSEX  
ENGLAND  
IG6 3AS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JENNY**

Surname: **DONG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1972**      Nationality: **BRITISH**  
Occupation: **SALES DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR YANGXI

*Surname:* DONG

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/01/1974 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR JUNXIAN

*Surname:* LI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 19/07/1989 *Nationality:* CHINESE

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PENG**

*Surname:* **LIU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/06/1977** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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## 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>1</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

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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>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **YANGXI DONG**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **JUNXIAN LI**

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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.