



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

X4YXEHAO

Company Name: OCEAN TIDE (UK) LIMITED

Company Number: 05550351

Date of this return: 07/01/2016

SIC codes: 63990
64922
66220
64999

Company Type: Private company limited by shares

Situation of Registered Office: C/O MR YANGXI DONG
2 LONDON WALL BUILDINGS
LONDON
ENGLAND
EC2M 5UU

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**

Company Director 1

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: ****/01/1974** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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