



Companies House

AR01 (ef)

Annual Return



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X59JUCTX

Company Name: **Marina United Ltd**

Company Number: **07268682**

Date of this return: **01/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BEVAN & BUCKLAND LANGDON HOUSE
LANGDON ROAD
SWANSEA
WALES
SA1 8QY**

Officers of the company

Company Secretary 1

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

Surname: **DAI**

Former names:

Service Address: **6 SHERBOURNE COURT SHERBOURNE WALK
BLACKPILL
SWANSEA
WEST GLAMORGAN
WALES
SA3 5DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ZHIQING**

Surname: **DAI**

Former names:

Service Address: **6 SHERBOURNE COURT SHERBOURNE WALK
BLACKPILL
SWANSEA
WEST GLAMORGAN
WALES
SA3 5DQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1965**

Nationality: **SEYCHELLES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS BIHUA**

Surname: **DAI**

Former names:

Service Address: **6 SHERBOURNE COURT SHERBOURNE WALK
BLACKPILL
SWANSEA
WEST GLAMORGAN
WALES
SA3 5DQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1966** *Nationality:* **CHINESE**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS FOONG YING**

Surname: **KAM**

Former names:

Service Address: **6 SHERBORNE COURT SHERBORNE WALK
BLACKPILL
SWANSEA
UNITED KINGDOM
WALES
SA3 5DQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1960** *Nationality:* **SINGAPOREAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

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 01/06/2016 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 : 140 ORDINARY shares held as at the date of this return
Name: BIHUA DAI

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ZHIQING DAI

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: FOONG YING KAM

Authorisation

Authenticated

This form was authorised by one of the following:

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