



Companies House

**AR01** (ef)

**Annual Return**



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**X3ECE5O2**

*Company Name:* **CHINA SHIP RECYCLING (UK) LTD.**

*Company Number:* **07736138**

*Date of this return:* **10/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **15 RYDERS  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 0DX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR WEI**

*Surname:*                **CUI**

*Former names:*

*Service Address:*        **10 RYDES  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 0DX**

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

*Date of Birth:*    **27/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS YING**

*Surname:* **JIN**

*Former names:*

*Service Address:* **10 RYDES  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 0DX**

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

*Date of Birth:* **08/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARALAMBOS DIMITRIOS**

*Surname:*                         **MALANDRENIOTIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/09/1945**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **DR NIKOLAOS**

*Surname:*                         **MIKELIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/07/1950**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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:* **YING JIN**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **WEI CUI**

*Shareholding 3* : **0 ORDINARY £1 shares held as at the date of this return**  
**10 shares transferred on 2013-09-02**  
*Name:* **LING JIN**

*Shareholding 4* : **100 ORDINARY £1 shares held as at the date of this return**  
*Name:* **CHARALAMPOS MALANDRENIOTIS**

*Shareholding 5* : **100 ORDINARY £1 shares held as at the date of this return**  
*Name:* **NIKOLAOS MIKELIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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