



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3P1W5**

*Company Name:* **MARINE PROTECH LIMITED**

*Company Number:* **08729644**

*Date of this return:* **03/07/2015**

*SIC codes:* **27400**

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

*Situation of Registered Office:* **10 BEMERTON STREET  
LONDON  
N1 0BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TINGHE INTER LTD**

*Registered or principal address:* **10 BEMERTON STREET  
LONDON  
UNITED KINGDOM**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **08182589**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. SIGAN**

*Surname:* **PENG**

*Former names:* **NIL**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **13/04/1952** *Nationality:* **CHINESE**  
*Occupation:* **MERCHANT**

*Company Director*    **2**

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

*Surname:*                                **PENG**

*Former names:*                        **NIL**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CHINA**

*Date of Birth:*   **15/04/1984**                                *Nationality:*   **CHINESE**

*Occupation:*     **MERCHANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. JING**

*Surname:*                                **ZHAO**

*Former names:*                        **NIL**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CHINA**

*Date of Birth:*   **11/01/1978**                                *Nationality:*   **CHINESE**

*Occupation:*     **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **SIGAN PENG**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **YINGCHUAN PENG**

*Shareholding 3* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **JING ZHAO**

## *Authorisation*

*Authenticated*

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

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