



Companies House

AR01 (ef)

Annual Return



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Company Name: **GTWO MARINE INTERNATIONAL PTE LIMITED**

Company Number: **08824419**

Date of this return: **23/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE 1351 WINNINGTON HOUSE
2 WOODBERRY GROVE NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TAO**

Surname: **QIAN**

Former names:

Service Address: **ROOM 605 25 BUILDING UNIT C
NANFANG GARDEN, SHUANGLONG DADAO
JIANGNING DISTRICT, NANJING
JIANGSU
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **20/05/1979** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JI**

Surname: **ZHANG**

Former names:

Service Address: **ROOM 605 25 BUILDING UNIT C
NANFANG GARDEN, SHUANGLONG DADAO
JIANGNING DISTRICT, NANJING
JIANGSU
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **26/09/1981**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : 5000 ORDINARY shares held as at the date of this return
Name: JI ZHANG

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: TAO QIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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