



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MARINE BIOTECH LIMITED
<i>Company Number:</i>	SC360533
<i>Date of this return:</i>	22/08/2013
<i>SIC codes:</i>	03210
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MBL HOUSE Keltie Bridge Mushroom Farm Callander Scotland FK17 8LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEX PAUL**

Surname: **MUHLHOLZL**

Former names:

Service Address: **25E NEWHOUSE
STIRLING
STIRLINGSHIRE
SCOTLAND
FK8 2AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ERIC**

Surname: **EVANS**

Former names:

Service Address: **57 PETTYCUR ROAD
KINGHORN
KY3 9RN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1960** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW SCOTT**

Surname: **JOHNSTONE**

Former names:

Service Address: **238 GUARDWELL CRESCENT
EDINBURGH
UNITED KINGDOM
EH17 7SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1966** *Nationality:* **SCOTTISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEX PAUL**

Surname: **MUHLHOLZL**

Former names:

Service Address: **25E NEWHOUSE
STIRLING
STIRLINGSHIRE
SCOTLAND
FK8 2AF**

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

Date of Birth: **13/01/1972** *Nationality:* **AUSTRIAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : 300 ORDINARY shares held as at the date of this return
Name: ALEX MUHLHOLZL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: D EVANS

Shareholding 3 : 458 ORDINARY shares held as at the date of this return
25 shares transferred on 2012-08-06
17 shares transferred on 2013-06-29
Name: MIKOTA CORP IOM

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2012-07-30
Name: PISCES ENGINEERING LIMITED

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: SEI FUND

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2012-07-18

Name: UNIVERSITY OF STIRLING

Shareholding 7 : 92 ORDINARY shares held as at the date of this return

Name: SCOTT JOHNSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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