



Companies House
— for the record —

AR01 (ef)

Annual Return



XY1LQH1P

Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **STANTON OCEAN SERVICES LIMITED**

Company Number: **00016897**

Date of this return: **31/10/2009**

SIC codes: **5146**

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

Situation of Registered Office: **C/O LANGTONS THE PLAZA
100 OLD HALL STREET
LIVERPOOL
UNITED KINGDOM
L39QT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE PLAZA 100 OLD HALL STREET
LIVERPOOL
UNITED KINGDOM
L39QJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR THOMAS ROGER
<i>Surname:</i>	HARRISON
<i>Former names:</i>	
<i>Service Address:</i>	4 PITTWATER CLOSE KALLAROO PERTH WA6025

Company Director **1**

Type: **Person**
Full forename(s): **MR TREVOR PAUL**
Surname: **HARRISON**
Former names:
Service Address: **82 GRAMPIAN WAY**
 MORETON
 WIRRAL
 MERSEYSIDE
 ENGLAND
 CH460PZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON RICHARD**
Surname: **HARRISON**
Former names:
Service Address: **35 GROSVENOR ROAD**
 NEW BRIGHTON
 WIRRAL
 ENGLAND
 CH451JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2222
		<i>Aggregate nominal value</i>	2222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER ORDINARY SHARE £1 EACH		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2222
		<i>Total aggregate nominal value</i>	2222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1111 ORDINARY 1 GBP Shares held as at 31/10/2009

Name: **MR SIMON RICHARD HARRISON**

Address:

Shareholding : 2

1111 ORDINARY 1 GBP Shares held as at 31/10/2009

Name:

MR TREVOR PAUL HARRISON

Address:

Shareholding : 3

0 ORDINARY 1 GBP Shares held as at 31/10/2009

1111 DISPOSED OF IN PERIOD ON 01/06/2009

1111 DISPOSED OF IN PERIOD ON 01/06/2009

Name:

STANTON PYROPLAST LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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