



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OCEANTECH LIMITED**

Company Number: **02109095**

Date of this return: **26/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **76 EATON DRIVE
KINGSTON UPON THAMES
SURREY
KT2 7QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HALLETT**

Former names:

Service Address: **8 DURLESTON PARK DRIVE
GREAT BOOKHAM
SURREY
KT23 4AJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **KIRKLEY**

Former names:

Service Address: **76 EATON DRIVE
KINGSTON UPON THAMES
SURREY
KT2 7QX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/07/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEIR BREDO**

Surname: **LARSEN**

Former names:

Service Address: **SVENNEVIK INDRE
LYNGDAL
NORWAY
4580**

Country/State Usually Resident: **NORWAY**

Date of Birth: **17/12/1957** *Nationality:* **NORWEGIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 245410 |
| | | <i>Aggregate nominal value</i> | 24541 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL "A" ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES AT GENERAL MEETINGS OF THE COMPANY. BOTH "A" ORDINARY SHARES AND "B" ORDINARY SHARES RANK EQUALLY FOR THE PAYMENT OF DIVIDENDS AND FOR DISTRIBUTIONS MADE ON A WINDING UP. "A" ORDINARY SHARES ARE NOT REDEEMABLE. ALL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 679270 |
| | | <i>Aggregate nominal value</i> | 67927 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL "B" ORDINARY SHARES DO NOT CONFER THE RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. BOTH "A" ORDINARY SHARES AND "B" ORDINARY SHARES RANK EQUALLY FOR THE PAYMENT OF DIVIDENDS AND FOR DISTRIBUTIONS MADE ON A WINDING UP. "B" ORDINARY SHARES ARE NOT REDEEMABLE. ALL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 924680 |
| | | <i>Total aggregate nominal value</i> | 92468 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 : 679270 ORDINARY B shares held as at the date of this return
Name: DAVID KIRKLEY

Shareholding 2 : 245410 ORDINARY A shares held as at the date of this return
Name: DAVID KIRKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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