



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2013**

X219TJ11

Company Name: **OCEANEXPRESS LIMITED**

Company Number: **02193611**

Date of this return: **31/12/2012**

SIC codes: **50200**

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

Situation of Registered Office: **STATION HOUSE
STATION ROAD
MALDON
ESSEX
CM9 4LQ**

Single Alternative Inspection Location (SAIL)

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

STATION HOUSE STATION ROAD
MALDON
ESSEX
UNITED KINGDOM
CM9 4LQ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **15/04/1973**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEERT ANTOINE MARIE**

Surname: **SUPRE**

Former names:

Service Address: **MOLENSTRAAT 55 9988
WATERVLIET
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **28/04/1960** *Nationality:* **BELGIAN**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NOW OWNED BY THE PARENT COMPANY BEING OTS LOGISTIC BELGIUM. ALL RIGHTS ARE STILL HELD BY THE BOARD OF DIRECTORS NOMINATED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: **OTS LOGISTICS BELGIUM NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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