



Companies House
— for the record —

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Annual Return



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Company Name: **OCEAN ARCHITECTS LIMITED**

Company Number: **02914089**

Company Details

Period Ending: **29/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
ENGLAND
PL4 6HH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK THOMAS**

Address: **TRELYN TRISPEN
TRURO
CORNWALL
ENGLAND
TR4 9BA**

Director 1 :

Name: **MR DAMIEN BURLEY**

Address: **15 COLLEGE GREEN
BODMIN
CORNWALL
ENGLAND
PL31 1EA**

Date of Birth: **10/04/1975** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

Director 2 :

Name: **MR MARK THOMAS**

Address: **TRELYN TRISPEN
TRURO
CORNWALL
ENGLAND
TR4 9BA**

Date of Birth: **02/10/1973** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name:	MR RICHARD JONATHAN WALKER	Address:	OAKLEIGH HOUSE 25 FALMOUTH ROAD TRURO CORNWALL ENGLAND TR1 2BL
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Date of Birth:	18/09/1959	Nationality:	British	Occupation:	DIRECTOR
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Director 4 :

Name:	MR DANIEL WALLIS	Address:	7 POLVELLA CLOSE NEWQUAY CORNWALL ENGLAND TR7 1QG
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Date of Birth:	10/10/1969	Nationality:	British	Occupation:	ARCHITECT
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Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY 1 GBP Shares held as at 29/03/2009

Name:

MR DAMIEN BURLEY

Address:

Shareholding 2:

5 ORDINARY 1 GBP Shares held as at 29/03/2009

Name:

MR MARK THOMAS

Address:

Shareholding 3:

70 ORDINARY 1 GBP Shares held as at 29/03/2009

Name:

MR RICHARD JONATHAN WALKER

Address:

Shareholding 4:

20 ORDINARY 1 GBP Shares held as at 29/03/2009

Name:

MR DANIEL WALLIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**