



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **.O.C.E.A.N .U.K. DESIGN LIMITED**

*Company Number:* **03274078**

*Date of this return:* **13/11/2011**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **1 NEVILLE DRIVE  
HAMPSTEAD GARDEN SUBBURB  
LONDON  
N2 0QS**

## Single Alternative Inspection Location (SAIL)

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

C/O THOMAS R VEREBES  
1 NEVILLE DRIVE  
LONDON  
UNITED KINGDOM  
N2 0QS

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **THOMAS RICHARD**

Surname: **VEREBES**

Former names:

*Service Address recorded as Company's registered office*

## *Company Director* 1

Type: **Person**  
Full forename(s): **NICOLE**

Surname: **IZSAK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/08/1964** Nationality: **BRITISH**

Occupation: **ADMINISTRATIVE DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **THOMAS RICHARD**

Surname: **VEREBES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/02/1965** Nationality: **CANADIAN/HUNGARIAN**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO RIGHTS ATTACHED TO REDEMPTION OF SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **N. IZSAK**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **T. VEREBES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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