



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XH630GLO

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

*Company Number:* **03274078**

*Date of this return:* **13/11/2009**

*SIC codes:* **7420**

*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**

*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)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

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

*Surname:* VEREBES

*Former names:*

*Service Address:*

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*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/HUNGARIA**

*Occupation:*    **DIRECTOR**                                      **N**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO RIGHTS ATTACHED TO REDEMPTION OF SHARES</b>		

## 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 13/11/2009 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:* **25 ORDINARY Shares held as at 13/11/2009**

*Name:* **N. IZSAK**

*Address:*

*Shareholding 2:*

**75 ORDINARY Shares held as at 13/11/2009**

*Name:*

**T. VEREBES**

*Address:*

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### *Authorisation*

*Authenticated*

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

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