



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2010**

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**

Service Address:

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**

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)

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

Statement of Capital (Totals)

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

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:

Authorisation

Authenticated

This form was authorised by one of the following:

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