



Companies House

AR01 (ef)

Annual Return



X3LUHSLT

Received for filing in Electronic Format on the: **01/12/2014**

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

Company Number: **03274078**

Date of this return: **13/11/2014**

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**

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)

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

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: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

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 13/11/2014 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.