



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OCEANTECH-DATAWATT LIMITED**

Company Number: **04002755**

Date of this return: **26/05/2010**

SIC codes: **3220**

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

Situation of Registered Office: **76 EATON DRIVE
KINGSTON UPON THAMES
SURREY
KT2 7QX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **HALLETT**
Former names:
Service Address: **8 DURLESTON PARK DRIVE**
 GREAT BOOKHAM
 SURREY
 KT23 4AJ

Company Director *1*

Type: **Person**
Full forename(s): **DAVID WILLIAM**
Surname: **KIRKLEY**
Former names:
Service Address: **76 EATON DRIVE**
 KINGSTON UPON THAMES
 SURREY
 KT2 7QX

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/07/1938** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEIR BREDO**

Surname: **LARSEN**

Former names:

Service Address: **1 SVENNEVIK INDRE
LYNGDAL
4580**

Country/State Usually Resident: **NORWAY**

Date of Birth: **17/12/1957** *Nationality:* **NORWEGIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHTS OF SHAREHOLDERS ARE: A) TO ATTEND AND VOTE AT ALL GENERAL MEETINGS AND ANNUAL GENERAL MEETING B) THE RECEIVE ANY DIVIDEND AND INTERIM DIVIDEND C) THE SHARES ARE NON REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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

2 ORDINARY Shares held as at 26/05/2010

Name: **OCEANTECH LTD**

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.