



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ocean Images Limited**

Company Number: **04016169**

Date of this return: **16/06/2012**

SIC codes: **74201**

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

Situation of Registered Office: **TOWNGATE HOUSE 2-8 PARKSTONE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 2PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARIE-ASTRID MAXIME CHRISTINE**

Surname: **RONDOZ**

Former names:

Service Address: **19 POTTERY ROAD
POOLE
DORSET
ENGLAND
BH14 8RA**

Company Director ***1***

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

Surname: **LANGDON**

Former names:

Service Address: **19 POTTERY ROAD
POOLE
DORSET
ENGLAND
BH14 8RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1963** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 16/06/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD LANGDON**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS MARIE-ASTRID MAXIME CHRISTINE RONDOZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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