



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYNANV6G

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*Company Name:* **Ocean Images Limited**

*Company Number:* **04016169**

*Date of this return:* **16/06/2011**

*SIC codes:* **7481**

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

*Situation of Registered Office:* **TOWNGATE HOUSE 2-8 PARKSTONE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH152PW**

**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  
BH148RA**

*Company Director*    ***I***

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

*Surname:*                                **LANGDON**

*Former names:*

*Service Address:*                        **19 POTTERY ROAD**  
    **POOLE**  
    **DORSET**  
    **ENGLAND**  
    **BH148RA**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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* : 50 ORDINARY 1 GBP shares held as at 2011-06-16  
*Name:* MR RICHARD LANGDON

*Shareholding 2* : 50 ORDINARY 1 GBP shares held as at 2011-06-16  
*Name:* MS MARIE-ASTRID MAXIME CHRISTINE RONDOZ

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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.