



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFV64TMW

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*Company Name:* **OCEAN SYSTEMS (UK) LIMITED**

*Company Number:* **04417810**

*Date of this return:* **16/04/2011**

*SIC codes:* **5184**

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

*Situation of Registered Office:* **ROTHERWOOD HOUSE 175 MOOR LANE  
WILMSLOW  
CHESHIRE  
SK9 6DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **GREEN HEDGES 221 MOOR LANE  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 6DN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **SHAW**

*Former names:*

*Service Address:*        **GREEN HEDGES  
221 MOOR LANE  
WILMSLOW  
CHESHIRE  
SK9 6DN**

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

*Date of Birth:*    **27/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>NONE.</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 16/04/2011 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* : 1 ORDINARY shares held as at 2011-04-16  
*Name:* DIANE SULLIVAN

*Shareholding 2* : 99 ORDINARY shares held as at 2011-04-16  
*Name:* IAN SHAW

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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.