



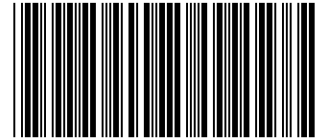
Companies House
— for the record —

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Annual Return

Company Name: **OCEANCRAFT LIMITED**

Company Number: **04559787**



Received for filing in Electronic Format on the: **24/10/2005**

XTNV39SC

Company Details

Period Ending: **10/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9231

7420

5263

Registered Office:
Address:

**NORMANDIE HOUSE
MISLINGFORD ROAD
SWANMORE
HAMPSHIRE
SO32 2QD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHEELAGH ALLAN**

Address: **NORMANDIE
MISLINGFORD ROAD,
SWANMORE
SOUTHAMPTON
HAMPSHIRE SO32 2QD**

Director 1:

Name: **NIGEL JOHN ALLAN** *Address:* **NORMANDIE**
Date of Birth: **07/06/1961** **MISLINGFORD ROAD,**
Nationality: **BRITISH** **SWANMORE**
Occupation: **NAVAL ARCHITECT** **SOUTHAMPTON**
HAMPSHIRE SO32 2QD

Director 2:

Name: **SHEELAGH ALLAN** *Address:* **NORMANDIE**
Date of Birth: **13/09/1962** **MISLINGFORD ROAD,**
Nationality: **BRITISH** **SWANMORE**
Occupation: **IT SPECIALIST** **SOUTHAMPTON**
HAMPSHIRE SO32 2QD

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/10/2005

Name: **NIGEL JOHN ALLAN**
Address: **NORMANDIE**
MISLINGFORD ROAD SWANMORE
HAMPSHIRE SO32 2QD

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2005

Name: **SHEELAGH ALLAN**

Address: **NORMANDIE
MISLINGFORD ROAD SWANMORE
HAMPSHIRE SO32 2QD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**