



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OCEANCRAFT LIMITED**

Company Number: **04559787**

Date of this return: **10/10/2013**

SIC codes: **71122**
74100
74909

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

Situation of Registered Office: **NORMANDIE HOUSE**
MISLINGFORD ROAD
SWANMORE
HAMPSHIRE
SO32 2QD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEELAGH**

Surname: **ALLAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **ALLAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1961** *Nationality:* **BRITISH**

Occupation: **NAVAL ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHEELAGH**

Surname: **ALLAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1962**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

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 10/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL JOHN ALLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEELAGH ALLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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