



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMESAO6T

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*Company Name:* **OCEANCRAFT LIMITED**

*Company Number:* **04559787**

*Date of this return:* **10/10/2010**

*SIC codes:* **5263**  
**7420**  
**9231**

*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  
MISLINGFORD ROAD, SWANMORE  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2QD**

*Company Director*    ***I***

*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  
MISLINGFORD ROAD, SWANMORE  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2QD**

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

*Date of Birth:* **13/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **IT SPECIALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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 2010-10-10  
*Name:* NIGEL JOHN ALLAN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-10  
*Name:* SHEELAGH ALLAN

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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.