



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2014**

**X32XZD6X**

*Company Name:* **OCEAN MAGIC LIMITED**

*Company Number:* **04664716**

*Date of this return:* **12/02/2014**

*SIC codes:* **32300**  
**47710**

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

*Situation of Registered Office:* **UNIT 6C ST COLUMB IND EST**  
**ST COLUMB MAJOR**  
**CORNWALL**  
**TR9 6SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TANIA MICHELLE**

*Surname:* **SEMMENS**

*Former names:*

*Service Address:* **SUNGEI UJONG  
TRENCREEK ROAD TRENCREEK  
NEWQUAY  
CORNWALL  
TR8 4NP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL CALVIN**

*Surname:*                           **SEMMENS**

*Former names:*

*Service Address:*                **SUNGEI UJONG**  
   **TRENCREEK ROAD, TRENCREEK**  
   **NEWQUAY**  
   **CORNWALL**  
   **TR8 4NP**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **18/03/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTOR WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL CALVIN SEMMENS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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