



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ocean Synergy Limited**

Company Number: **04729284**

Date of this return: **10/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. DAVID**

Surname: **BONE**

Former names:

Service Address: **WOODSIDE THE FENCE
ST BRIAVELS
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 6QG**

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

Date of Birth: **09/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BONE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **TAMACREST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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